

Register of Pecuniary and Other Specified Interests of Members of Parliament: Summary of annual returns as at 31 January 2019

Fifty-second Parliament

Presented to the House of Representatives pursuant to Appendix B of the Standing Orders of the House of Representatives

MISTER SPEAKER

I have the honour to provide to you, pursuant to clause 18(3) of Appendix B of the *Standing Orders of the House of Representatives*, a copy of the summary booklet containing a fair and accurate description of the information contained in all returns received during the period for transmitting annual returns for the Register of Pecuniary and Other Specified Interests of Members of Parliament as at 31 January 2019.

Sir Maarten Wevers KNZM

Registrar of Pecuniary and Other Specified Interests of Members of Parliament

Introduction

Since 2005, members of Parliament have been required to make an annual return of their pecuniary and other specified personal interests, as set out in clauses 5 to 8 of Appendix B of the *Standing Orders of the House of Representatives*. The interests that are required to be registered are listed below.

Items 1 to 10 provide a "snapshot" or stock of pecuniary and specified interests of members as at 31 January 2019. Items 11 to 14 identify a flow of members' interests for the period from the member's previous return. This report summarises the information provided to the Registrar in members' returns in respect of any of the categories below, which may apply to a member:

- 1 Company directorships and controlling interests (clause 5(1)(a))
- 2 Interests (such as shares and bonds) in companies and business entities (clause 5(1)(b) and (2))
- 3 Employment (clause 5(1)(c))
- 4 Interests in trusts (clause 5(1)(d))
- 5 Organisations and trusts seeking Government funding (clause 5(1)(e) and (3))
- 6 Real property (clause 5(1)(f) and (1)(g))
- 7 Superannuation schemes (clause 5(1)(h))
- 8 Managed investment schemes (clause 5(1)(i))
- 9 Debtors (clauses 5(1)(j), 5(4), 6, and 7)
- 10 Creditors (clauses 5(1)(k), 5(4), 6, and 7)
- Overseas travel (clause 8(1)(a) and (2))
- 12 Gifts (clause 8(1)(b) and (3))
- Discharged debts (clause 8(1)(c) and (4))
- Payments for activities (clause 8(1)(d) and (5)).

Registrar's comments on returns process

This Register of Pecuniary and Other Specified Interests of Members of Parliament is the second compiled for members serving in the 52nd Parliament. The 2017 Standing Orders define the purpose of the Register as being "to record members' interests, thereby providing transparency and strengthening public trust and confidence in parliamentary processes and decision-making". In my view, this year's summary of annual returns once again serves this purpose, through describing the nature and extent, within limits, of the private interests of members of Parliament. Members of the public and a range of external parties can take these declared interests into account as they assess the behaviour and performance of members of Parliament as they go about their duties in the House.

Over the past twelve months, there has been relatively little turnover in the membership of the House, and the returns process proceeded smoothly. I

have continued to provide advice and guidance to members as they have prepared their returns, in order that they may fulfil their obligations set out in the Standing Orders. There were no matters of particular concern raised by members this year, which reflects, in my view, members' familiarity with both the requirements of the Register and their personal responsibilities in relation to it.

My role as Registrar is to compile and maintain the Register. It remains the responsibility of individual members to submit a return that meets the requirement of the Standing Orders. I welcome members' timely submission of returns this year, which reflects, I believe, ongoing support from members for the Register's purpose.

Hon Amy Adams (National, Selwyn)

1 Company directorships and controlling interests

Amdon Farms Limited – farming

Amdon Investments Limited – holding company

4 Beneficial interests in, and trusteeships of, trusts

Montford Trust (trustee and beneficiary)

Hampton Downs Trust (trustee and beneficiary)

6 Real property

Farm property (owned by trust), Aylesbury

Commercial property (owned by trust), Templeton

Commercial property (owned by trust), Temuka

Residential property (owned by trust), Cromwell

Residential property (owned by trust), West Melton

Residential apartment (owned by trust), Wellington

7 Superannuation schemes

Versailles Superannuation Scheme

Fisher Funds KiwiSaver Scheme

9 Debtors

ASB Bank - bank deposit

Montford Trust - loan repayable on demand

11 Overseas travel costs

Hong Kong – educational trip. Contributor to travel and accommodation: Government of Hong Kong Special Administrative Region.

12 Gifts

Barack Obama dinner event - Air New Zealand

Kiritapu Allan (Labour, List)

4 Beneficial interests in, and trusteeships of, trusts

Westridge Family Trust (beneficiary)

Kiritapu (Kitty) Wilson Whānau Trust (beneficiary)

Lake Taupo Forest Trust (beneficiary)

Tauwera Farm Trust (beneficiary)

Te Rangimarama Trust (beneficiary)

Kaimanawa 3B2A and 3B2B Ahu Whenua (beneficiary)

Ketetahi Springs Trust (beneficiary)

Lake Rotoaira Trust (beneficiary)

Lake Rotoaira Forest Trust (beneficiary)

Te Kawakawa Ahu Whenua Trust (beneficiary)

Waituhi Kuratau 1B1 Trust (beneficiary)

Whangaipeke 9 & 10 Trust (beneficiary)

Whangaipeke 7B1 Trust (beneficiary)

Whangaipeke 7B2 Trust (beneficiary)

Whangaipeke X Trust (beneficiary)

East Taupo Lands Trust (beneficiary)

Hautu 2B Trust (beneficiary)

6 Real property

Family home (jointly owned), Whakatane, Bay of Plenty

Wellington accommodation (jointly owned), Thorndon, Wellington

7 Superannuation schemes

AMP KiwiSaver

10 Creditors

Bank of New Zealand - mortgage

11 Overseas travel costs

China – complete Zespri industry training programme. Contributor to travel and accommodation: Zespri Limited.

United States of America – International Visitors Leadership Programme. Contributor to travel and accommodation: United States of America Department of State.

12 Gifts

All Blacks tickets (x2), food, and beverages in Wellington – Huawei

Ginny Andersen (Labour, List)

6 Real property

Family home (jointly owned), Belmont, Lower Hutt

7 Superannuation schemes

AMP State Sector Retirement Savings Scheme

AMP KiwiSaver

10 Creditors

Kiwibank - mortgage on family home

Rt Hon Jacinda Ardern (Labour, Mt Albert)

6 Real property

Family home, Mt Albert electorate, Auckland

7 Superannuation schemes

AMP State Sector Superannuation Scheme (no contributions since 2005)

AMP Retail Superannuation Scheme

ANZ KiwiSaver

Fidelity Life Super Plan

10 Creditors

Westpac Bank - mortgage

11 Overseas travel costs

Australia - Australia New Zealand Leadership Forum.

Samoa, Niue, Tonga, and Cook Islands - Pacific Mission.

Australia – Commonwealth Games.

United Kingdom - Commonwealth Summit.

Nauru – 49th Pacific Islands Forum.

United States of America – United Nations General Assembly Leaders Week.

Singapore – East Asia Summit.

Papua New Guinea - Asia Pacific Economic Cooperation (APEC).

United Kingdom - bilateral visit.

Switzerland - World Economic Forum, Davos.

Belgium – bilateral visits with European Union.

The primary expenses relating to all travel were funded by the Crown. Some accommodation, internal flights, ground transport, and/or other incidental expenses were met by the host Governments.

12 Gifts

Purse - President of Indonesia Joko Widodo

Sevres ceramic ornament – President of France Emmanuel Macron and Brigitte Macron

Piora Polskie fountain pen – President of Poland

Afghan rug - Sheikh Abdullah of the United Arab Emirates

All Blacks v Australia at Eden Park hospitality and tickets – New Zealand Rugby

Columbia University - branded compass by Tiffany and Co. – Columbia University

Lapis lazuli box - Foreign Minister of Chile

Gift basket - Ambassador of Cuba

Signed, framed photographs (x2) – Her Majesty the Queen and His Royal Highness the Duke of Edinburgh

Signed, framed photograph – Their Royal Highnesses the Prince of Wales and the Duchess of Cornwall

Loaned items (cumulative gift) – Juliette Hogan

Loaned items (cumulative gift) - Kiri Nathan

Loaned items (cumulative gift) - TAV

Loaned items (cumulative gift) - Emilia Wickstead

Loaned items (cumulative gift) - Harman Grubisa

Loaned items (cumulative gift) - Zoe & Morgan

Kanwaljit Singh Bakshi (National, List)

1 Company directorships and controlling interests

Bakshi Enterprises Limited (not trading) - importing goods

4 Beneficial interests in, and trusteeships of, trusts

Bakshi Family Trust (trustee and beneficiary)

Kautha Trust (trustee and beneficiary)

6 Real property

Family home (owned by Bakshi Family Trust), Auckland

Investment properties (x2, owned by Kautha Trust), Auckland

Investment property (jointly held in partnership), Auckland

Investment property (owned by Bakshi Superannuation Scheme), Auckland

7 Superannuation schemes

Bakshi Superannuation Scheme

9 Debtors

Kautha Trust – personal loan*

10 Creditors

ANZ Bank - mortgages (x2)

ASB Bank - mortgage

11 Overseas travel costs

India – Non-resident of India Conference. Contributor to travel and accommodation: Government of India. Contributor to local travel: Jagurti Youth Conference Group.

12 Gifts

Barack Obama dinner event - Air New Zealand

Darroch Ball (NZ First, List)

7 Superannuation schemes

ANZ OneAnswer KiwiSaver

Hon Maggie Barry (National, North Shore)

1 Company directorships and controlling interests

MMB Trustee Limited – trustee company (for the Maggie Barry Trust)

4 Beneficial interests in, and trusteeships of, trusts

Maggie Barry Trust (trustee and beneficiary)

6 Real property

Family home (owned by trust), Stanley Point, Auckland

Half share of an apartment (owned by trust), Wellington

^{*} Interest rate payable in relation to the debt is less than the normal market interest rate that applied at the time the debt was incurred or, if the terms of the debt have been amended, at the time of that amendment.

7 Superannuation schemes

AMP KiwiSaver

10 Creditors

ASB Bank - mortgage

ASB Bank - loan

Andrew Bayly (National, Hunua)

1 Company directorships and controlling interests

Paparimu Land Limited (director and shareholder) – investment in residential property development

4 Beneficial interests in, and trusteeships of, trusts

A.H. Bayly Family Trust (beneficiary)

Kaitieke Trust (trustee and beneficiary)

Paparangi Trust (trustee and beneficiary)

Waitahinga Trust (blind trust; beneficiary)

Valerie and Trevor Bennett Family Trust (trustee and beneficiary)

Roger Philip Bayly Trust (trustee and beneficiary)

P.H.P. Bayly Trust (beneficiary)

M.H. Bayly Trust (beneficiary)

6 Real property

Family home (owned by trust), Karaka

Farm (owned by trust), Tuakau

Share of house (owned by trust), Coromandel

Share of property, Onehunga

7 Superannuation schemes

Simplicity KiwiSaver

9 Debtors

A.H. Bayly Family Trust – loan*

Paparangi Trust – loan*

Kaitieke Trust - loan*

Paparimu Land Limited – loan*

10 Creditors

Waitahinga Trust – current account*

12 Gifts

Institute of Financial Professionals NZ (INFINZ) awards dinner ticket – INFINZ

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Hon David Bennett (National, Hamilton East)

1 Company directorships and controlling interests

Agricourt Farms Limited - dairy farm business

Arapuni Investments Limited - dairy farm business

2 Other companies and business entities

GuocoLeisure – investment company

4 Beneficial interests in, and trusteeships of, trusts

D.A. Bennett Family Trust (trustee and beneficiary)

6 Real property

Dairy farms (x3), Te Awamutu

Drystock property, Te Awamutu

Residential property, Hamilton

7 Superannuation schemes

SF Superannuation Scheme

Booster KiwiSaver

11 Overseas travel costs

Kazakhstan – Investing in Youth conference. Contributor to travel and accommodation: Asian Population and Development Association.

12 Gifts

Tickets to cricket games - Northern Districts Cricket

Accompanied partner to Boxing Day Test - Cricket Australia

Accompanied partner to State of Origin match – NRL

Hon Paula Bennett (National, Upper Harbour)

4 Beneficial interests in, and trusteeships of, trusts

TLG Family Trust (trustee and beneficiary)

6 Real property

Townhouse, Mt Eden, Auckland

House, Ōrātia, Auckland

House (jointly owned), Henderson, Auckland

7 Superannuation schemes

Classic Super Schedule 3 Scheme

10 Creditors

Westpac Bank – mortgages (x3)

12 Gifts

Barack Obama dinner event - Westpac and Air New Zealand

ASB Classic women's semi-final tickets (x2) – Tennis Auckland

ASB Classic men's quarter-final tickets (x2) – DB Breweries

Dan Bidois (National, Northcote)

7 Superannuation schemes

Simplicity KiwiSaver

9 Debtors

ANZ Bank - bank deposit

Chris Bishop (National, Hutt South)

2 Other companies and business entities

Telstra Corporation Limited – telecommunications

Kiwi Property Group - property ownership and management

ParrotDog Brewing Limited - craft beer

5 Organisations and trusts seeking Government funding

New Zealand Schools' Debating Council – organises schools debating competitions

Wellington Speaking Union – organises schools debating competitions in Wellington

6 Real property

Family home (jointly owned), Petone, Lower Hutt

7 Superannuation schemes

ANZ KiwiSaver

10 Creditors

ANZ Bank - mortgage

12 Gifts

Foo Fighters concert tickets – SkyCity

Complimentary tours and wine tastings at vineyards in Sonoma and Napa Valley (gifted 2018, undertaken February 2019) – Chalk Hill Estate, California

Hon Simon Bridges (National, Tauranga)

1 Company directorships and controlling interests

EHJ Property Limited – property investment

6 Real property

Family home (jointly owned), Mātua, Tauranga

Apartment (in St Catherines Superannuation Scheme), Parnell, Auckland

Apartment (in St Catherines Superannuation Scheme), Central Wellington

Commercial property (owned by EHJ Property Limited), Central Tauranga

7 Superannuation schemes

St Catherines Superannuation Scheme

Milford Asset Management KiwiSaver

10 Creditors

Bank of New Zealand - mortgages

12 Gifts

Barack Obama dinner event - Westpac and Air New Zealand

Foo Fighters concert tickets - SkyCity

Friedensreich Hundertwasser artwork – Hundertwasser Non Profit Foundation, Vienna

Simeon Brown (National, Pakuranga)

2 Other companies and business entities

National Australian Bank - finance

6 Real property

Family home (jointly owned), Pakuranga, Auckland

7 Superannuation schemes

Bank of New Zealand KiwiSaver

10 Creditors

Bank of New Zealand - home loan

Hon Gerry Brownlee (National, Ilam)

4 Beneficial interests in, and trusteeships of, trusts

AJ Brownlee Family Trust (beneficiary)

6 Real property

Property (section), Havelock, Marlborough

Residential property (beneficial interest), Marlborough Sounds

Residential property, Ilam, Christchurch

Residential property, Bryndwr, Christchurch

Residential property, Fendalton, Christchurch

7 Superannuation schemes

Bradnor Superannuation Scheme

AXA Superannuation Scheme

AXA KiwiSaver

10 Creditors

Bank of New Zealand - mortgage

Rt Hon David Carter (National, List)

2 Other companies and business entities

Alliance Group Limited – licensed meat exporters

Ballance Agri-Nutrients Limited – fertiliser company

Banks Peninsula Wool Growers Limited – wool company

Farmlands Limited - rural supply company

Coats Group PLC - public company

Heartland Bank Limited - banking

Merino Grower Investments Limited - wool company

Ravensdown Fertiliser Co-op Limited – fertiliser company

Silver Fern Farms Limited – licensed meat exporters

Wool Equities Limited - wool company

Wools of New Zealand - wool company

RuralCo - rural supply company

4 Beneficial interests in, and trusteeships of, trusts

The David Carter Family Trust (trustee)

The Doone Trust (trustee)

Maurice Carter Charitable Trust (trustee)

6 Real property

Farm property, Banks Peninsula

Farm property, North Canterbury

House, Marlborough Sounds

7 Superannuation schemes

Sovereign Personal Superannuation Fund

Milford Asset Management KiwiSaver

9 Debtors

The Doone Trust – trust advance*

The David Carter Family Trust – trust advance*

10 Creditors

ANZ Bank - mortgage and overdraft

11 Overseas travel costs

South Korea – international conference on North Korean refugees and human rights. Contributor to accommodation: International Parliamentarians' Coalition for North Korea Refugees secretariat.

Hon Dr David Clark (Labour, Dunedin North)

4 Beneficial interests in, and trusteeships of, trusts

Clearwater Trust (trustee and beneficiary)

Faye Clark Family Trust (beneficiary)

Richard Clark Family Trust (beneficiary)

6 Real property

Family home (owned by Clearwater Trust), Ōpoho, Dunedin

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Holiday home (owned jointly by Richard Clark Family Trust and Faye Clark Family Trust), Alexandra

Holiday home (owned jointly by Richard Clark Family Trust and Faye Clark Family Trust), Tairua

7 Superannuation schemes

Booster KiwiSaver

Clearwater Superannuation Trust

9 Debtors

Clearwater Trust - advances*

10 Creditors

ANZ Bank - mortgage loan (as trustee of Clearwater Trust)

12 Gifts

Tickets (x2) to Pink concert – Terry Davies, Dunedin Venues Management Limited

Pair of Al Qilada brand cufflinks - United Arab Emirates' Minister of Happiness

Tamati Coffey (Labour, Waiariki)

1 Company directorships and controlling interests

T2 Hospitality Limited – hospitality

4 Beneficial interests in, and trusteeships of, trusts

Tumu Kaituna 8B1 Trust (trustee)

Tauhara Middle 4A 1J 11 Sub 17 and Tauhara Middle 4A 1J No 11 Sub 18 Ahu Whenua Trust (trustee)

Rotorua Energy Charitable Trust (trustee)

T2 Trust (trustee and beneficiary)

5 Organisations and trusts seeking Government funding

Pukaki ki Rotorua Trust (chair and Crown representative) – provides for care, conservation, and custody of Pukaki on behalf of Crown and in consultation with Ngāti Whakaue

6 Real property

Home property (owned by trust), Kāwaha Point, Rotorua

7 Superannuation schemes

Mercer KiwiSaver Scheme

10 Creditors

ANZ Bank - home mortgage

12 Gifts

Polo shirts (x2), t-shirts (x2), high-vis vests (x2), hoodie, beanies (x2) – Hi Vis Trends Limited

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Hon Judith Collins (National, Papakura)

2 Other companies and business entities

CDL Hotels Limited - hotel operator

4 Beneficial interests in, and trusteeships of, trusts

Sigmund Trust (trustee and beneficiary)

Judith Collins Family Trust (trustee and beneficiary)

Schoeller Family Trust (trustee)

Alexandra Rose Trust (trustee)

Barbara Collins Family Trust (trustee)

Edith Moorman Trust (trustee)

6 Real property

Family home (owned by trusts), Auckland

Commercial and residential property (owned by superannuation scheme), Wellington

Residential property (owned by superannuation scheme), Nelson

7 Superannuation schemes

Holly Superannuation Scheme

9 Debtors

Holly Superannuation Scheme – on-demand loan*

10 Creditors

ASB Bank - mortgage

12 Gifts

Tickets to Vodafone Warriors game - Vodafone Warriors

Barack Obama dinner event - Westpac

Tickets to Ed Sheeran – SkyCity

Tickets to All Blacks v France – Todd Corporation

New Zealand Fashion Week - Trelise Cooper

Tickets to ASB Tennis - Peter Kiely

Tickets to ASB Tennis - ASB

Tickets to ASB Tennis - Auckland Tennis

Tickets to ASB Tennis - DB Breweries

Tickets to ASB Tennis – Zealandia Nurseries

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Dr Liz Craig (Labour, List)

5 Organisations and trusts seeking Government funding

KIND Women Network – informal network of Southland women that aims to strengthen women's leadership and networks in Southland (member; wrote letter of support for application to Suffrage 125 Community Fund)

Southland Housing Action Forum – group of Southland mayors, city councillors, MPs, regional development agency staff, social housing providers, and Chamber of Commerce and building industry members who have been advocating for greater investment in social and affordable housing in Southland (member; advocacy role rather than seeking funding directly for group)

6 Real property

Family home, Richmond, Invercargill

Farmlet (includes house), Romahapa, South Otago

Conservation block (land), Little Bay, Coromandel

7 Superannuation schemes

AMP KiwiSaver

UniSaver (a New Zealand University Superannuation Scheme)

UniSuper (an Australian University Superannuation Scheme)

12 Gifts

Helicopter flight to view extent of wilding pines problem and control work in Mid Dome area – Mid Dome Wilding Trees Charitable Trust

Hon Clare Curran (Labour, Dunedin South)

6 Real property

Family home, Musselburgh, Dunedin

7 Superannuation schemes

Craigs Investment Partners KiwiSaver (Balanced Fund)

10 Creditors

Westpac Bank - mortgage

Marama Davidson (Green, List)

7 Superannuation schemes

Kiwibank KiwiSaver

Hon Kelvin Davis (Labour, Te Tai Tokerau)

1 Company directorships and controlling interests

Wharekura Rental Properties (not trading) - property rental

6 Real property

Family home, Kaitāia

7 Superannuation schemes

ASB KiwiSaver

10 Creditors

ASB Bank - mortgage

11 Overseas travel costs

United States of America – inaugural Auckland to Chicago flight. Contributor to travel and accommodation: Air New Zealand.

12 Gifts

All Blacks test tickets - the Eden Park Trust

All Blacks test tickets - Huawei

Helicopter trip to view Waitangi cycle trails, Lemon's Hill slip, Motukokako – Salt Air Limited

Hon Jacqui Dean (National, Waitaki)

4 Beneficial interests in, and trusteeships of, trusts

Dean Family Trust (trustee and beneficiary)

6 Real property

Family home (jointly owned), Ōāmaru

Rented property (owned by superannuation scheme), Ōāmaru

Commercial office/flat (owned by trust), Ōāmaru

Apartment (owned by superannuation scheme), Wellington

Apartment, Waikawa

Rural block (owned by superannuation scheme), Wairou Valley

7 Superannuation schemes

Edzell Superannuation Scheme

ASB KiwiSaver

8 Investment schemes

Bonus Bonds - ANZ Investment Services

10 Creditors

Westpac Bank – mortgage

Matt Doocey (National, Waimakariri)

1 Company directorships and controlling interests

EastLondon Limited – property

4 Beneficial interests in, and trusteeships of, trusts

Doocey Family Trust (beneficiary)

Doocey Kalmar Family Trust (trustee and beneficiary)

6 Real property

Family home (owned by trust), Rangiora, Waimakariri

Rental property, Redwood, Christchurch

Residential property (owned by trust), Merivale, Christchurch

7 Superannuation schemes

AMP KiwiSaver

10 Creditors

Bank of New Zealand - mortgage

11 Overseas travel costs

China – 2018 South China Book Festival. Contributor to travel and accommodation: Jasmine Arts & Culture Charitable Trust.

Sarah Dowie (National, Invercargill)

4 Beneficial interests in, and trusteeships of, trusts

Karen Owen Trust (trustee)

A and A Dowie Trust (beneficiary)

5 Organisations and trusts seeking Government funding

Dog Island Motu Piu Trust (charitable trust) – conservation projects, Dog Island Spark Starters (charitable trust) – education

6 Real property

Family home, Invercargill

7 Superannuation schemes

Grosvenor Financial Services KiwiSaver

ASB State Services Retirement Savings Scheme (no longer contributing)

10 Creditors

Bank of New Zealand – loan secured by way of mortgage

Hon Ruth Dyson (Labour, Port Hills)

5 Organisations and trusts seeking Government funding

Linwood Union Church Trust – community activities, play groups for children, lunches, youth activities, holiday programmes, and health and family support workers

Avon-Heathcote Estuary Ihutai Trust – education and advocacy around water quality

Attitude Awards Trust - showcase achievements of disabled New Zealanders

6 Real property

Family home, Christchurch

Cottage, Akaroa

7 Superannuation schemes

Mercer Funds Supertrust Funds Individual Retirement Plan

Fisher Funds KiwiSaver

Paul Eagle (Labour, Rongotai)

6 Real property

Family home (jointly owned), Wellington

Rental property (jointly owned), Wellington

7 Superannuation schemes

ANZ KiwiSaver

10 Creditors

ANZ Bank - mortgage

Hon Kris Faafoi (Labour, Mana)

1 Company directorships and controlling interests

 $1C1\ Contracting\ Services\ (UK)\ (not\ trading)$ – company used for freelance work in the United Kingdom

6 Real property

Family home, Camborne, Porirua

7 Superannuation schemes

AMP KiwiSaver

10 Creditors

ANZ Bank - mortgage

12 Gifts

All Blacks test tickets (x2) - Todd Corporation

Andrew Falloon (National, Rangitata)

2 Other companies and business entities

Granity Forest Limited – forestry

Point Consulting and Contracting Limited – consulting

4 Beneficial interests in, and trusteeships of, trusts

Falloon Family Trust (beneficiary)

6 Real property

Family home (jointly owned), Pleasant Point, South Canterbury

Wellington dwelling (jointly owned), Karori, Wellington

7 Superannuation schemes

ASB KiwiSaver

8 Investment schemes

Sharesies - Diversified Funds

10 Creditors

Bank of New Zealand - mortgage

11 Overseas travel costs

China – opening of dairy plant. Contributor to travel and accommodation: Fineboon.

12 Gifts

Flight around remote part of Rangitata Electorate - Lake Heron Station

Helicopter flight - Birchfield Coal

Hon Julie Anne Genter (Green, List)

6 Real property

Apartment, Mount Victoria, Wellington

7 Superannuation schemes

Simplicity KiwiSaver

Roth Individual Retirement Arrangement, United States of America

10 Creditors

Kiwibank - mortgage

Golriz Ghahraman (Green, List)

6 Real property

Family home (jointly owned), Freemans Bay, Auckland

7 Superannuation schemes

Fisher Funds TWO KiwiSaver Scheme

14 Payments for activities

Payment for book chapter contribution – Penguin Books

Hon Paul Goldsmith (National, List)

1 Company directorships and controlling interests

Goldsmith & Wilson Limited (not trading) - business history

4 Beneficial interests in, and trusteeships of, trusts

Goldsmith & Wilson Family Trust (trustee and beneficiary)

6 Real property

Family home (owned by trust), Remuera

House (half share), Waitakere Ranges

7 Superannuation schemes

Simplicity KiwiSaver

Craigs Investment Partners Superannuation Scheme

9 Debtors

Goldsmith & Wilson Family Trust – loan repayable on demand*

10 Creditors

ASB Bank - mortgage

11 Overseas travel costs

China – NEXT Summit and visits to New Zealand businesses in China. Contributor to international travel: NEXT Summit. Contributors to internal travel

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and accommodation: NEXT Summit, Alpha Group Holdings, Fernbaby, and Jialong Property Development Company.

12 Gifts

Season pass - Auckland Racing Club

Barack Obama dinner event and tickets (x2) to rugby tests – Westpac

Ed Sheeran concert tickets (x2) - Regional Facilities Auckland

14 Payments for activities

Payment for writing - Peter Cooper

Payment for writing - Alan Gibbs

Book royalties - Penguin Random House

Payments for books published in New Zealand – NZ Authors' Fund, Creative New Zealand

Hon Nathan Guy (National, Ōtaki)

1 Company directorships and controlling interests

Erica Guy Limited – public relations

2 Other companies and business entities

Farmlands Co-Operative Society Limited – agricultural supplies

Te Waiiti Limited - commercial property investment

Vogler Limited – commercial property investment

Tahi Investments Limited - commercial property investment

265 James Limited - commercial property investment

Snell LP - commercial property investment

Kake Investments LP – commercial property investment

4 Beneficial interests in, and trusteeships of, trusts

Nathan Guy Trust (trustee and beneficiary)

MJF Guy Family Trust (trustee and beneficiary)

Elizabeth Guy Family Trust (trustee and beneficiary)

Kereru Trust (trustee and beneficiary)

Erica Guy Trust (trustee and beneficiary)

The Nathan and Erica Guy Family Trust (trustee and beneficiary)

Christopher Guy Trust (trustee and beneficiary)

Estate MJF Guy (trustee)

6 Real property

Farmland, dwellings (x4), and buildings (owned by trusts), north of Levin

Family home (owned by trust), north of Levin

Rental properties (x2, owned by trust), Waikanae Beach, Wellington

House (owned by trust), Thorndon, Wellington

Interests in commercial properties (x16) through Roof Above Head Superannuation Scheme's investment in Te Waiiti Limited (Whangarei and Hastings), Vogler Limited (Tauranga, Ngāruawāhia, and Auckland), Tahi

Investments Limited (Auckland, Hamilton, and Porirua), 265 James Limited (Auckland, Hamilton, and Te Awamutu), and Snell LP (Morrinsville, Auckland, Palmerston North, and Wellington), and Kake Investments LP (Tauranga)

7 Superannuation schemes

Roof Above Head Superannuation Scheme

9 Debtors

Nathan Guy Trust - trust advance

12 Gifts

All Blacks v South Africa test tickets and hospitality - Westpac

ASB Classic tickets and hospitality - ASB

Joanne Hayes (National, List)

1 Company directorships and controlling interests

Hayes Farming Company - sheep and beef farming

Te Arorangi Ariki Limited (not trading) – whānau activities

Awatea Management Solutions Limited (not trading) - management consultancy

6 Real property

Family farm (partnership), Feilding

7 Superannuation schemes

Bank of New Zealand KiwiSaver

10 Creditors

PE & JK Hayes – farm mortgage

11 Overseas travel costs

Taiwan – 2018 Global Health Forum. Contributor to travel and accommodation: Taipei Economic and Cultural Office.

Hon Peeni Henare (Labour, Tāmaki Makaurau)

7 Superannuation schemes

ANZ Super Scheme

12 Gifts

Tapa with Pasifika patterns – Pasifika Futures

ASB Women's Classic final tickets (x2) – ASB Bank

Harete Hipango (National, Whanganui)

4 Beneficial interests in, and trusteeships of, trusts

Morikaunui Incorporation (beneficiary)

Atihaunui Whanganui Incorporation (beneficiary)

6 Real property

Family home (jointly owned), Whanganui

7 Superannuation schemes

Booster KiwiSaver

10 Creditors

Cooperative Bank – mortgage (joint)

Hon Chris Hipkins (Labour, Rimutaka)

4 Beneficial interests in, and trusteeships of, trusts

C.J. Hipkins Family Trust (trustee and beneficiary)

Forest Road Superannuation Trust (trustee and beneficiary)

6 Real property

Residential property (jointly owned), Upper Hutt

Residential property (owned by superannuation trust), Raumati South, Paraparaumu

7 Superannuation schemes

AMP KiwiSaver

AMP State Sector Retirement Savings Scheme

Forest Road Superannuation Trust

10 Creditors

Westpac Bank – mortgages (x4)

Brett Hudson (National, List)

2 Other companies and business entities

Fronde Systems Group Limited – information technology services

ParrotDog Brewing Limited – brewing and sales (wholesale and retail)

6 Real property

Family home (jointly owned), Khandallah, Wellington

7 Superannuation schemes

Kiwi Wealth KiwiSaver

AMP Personal Retirement Plan

10 Creditors

Bank of New Zealand – mortgage (jointly held)

Gareth Hughes (Green, List)

6 Real property

Family home (jointly owned), Karori, Wellington

7 Superannuation schemes

ASB KiwiSaver

10 Creditors

Westpac Bank - mortgage

Raymond Huo (Labour, List)

1 Company directorships and controlling interests

Vivafields Limited (shareholder) – rental property investment

4 Beneficial interests in, and trusteeships of, trusts

Chesterfields Trust (family trust; trustee and beneficiary)

NZ Chinese Language Week Trust (trustee)

5 Organisations and trusts seeking Government funding

Asia New Zealand Foundation (advisory board member) – promoting Asia - New Zealand relations

NZ China Council (advisory board member) – promoting New Zealand - China relations

6 Real property

Family home (owned by family trust), Auckland

Rental investment properties (x9, as a shareholder of the company that owns the properties), Auckland

7 Superannuation schemes

Booster Superannuation Scheme

ANZ KiwiSaver

10 Creditors

Westpac Bank - mortgage

ANZ Bank - mortgage

Hon Willie Jackson (Labour, List)

1 Company directorships and controlling interests

Wakatere Limited – whānau programme productions

Ngā Whare Waatea Marae Incorporated – non-commercial urban marae

4 Beneficial interests in, and trusteeships of, trusts

Wakatere Family Trust (trustee and beneficiary)

6 Real property

Family homes (x2, jointly owned), Mangere Bridge, Auckland

Family home (jointly owned), Rotorua

Apartment (jointly owned), Wellington

7 Superannuation schemes

Westpac Superannuation Fund

IRIS SuperLife

10 Creditors

ASB Bank - mortgage

Hon Shane Jones (NZ First, List)

4 Beneficial interests in, and trusteeships of, trusts

Te Puna Trust (trustee)

Hihi Trust (trustee)

6 Real property

House, Tai Tokerau

Family home (jointly owned property), Kerikeri

Houses (x2), Mangonui, Tai Tokerau

House, Mill Bay, Tai Tokerau

7 Superannuation schemes

Fisher Funds KiwiSaver

10 Creditors

Westpac Bank - mortgage

Kiwibank - mortgage

ANZ Bank - mortgage

Anahila Kanongata'a Suisuiki (Labour, List)

3 Employment

Radio Tonga of Aotearoa 1593 AM - radio broadcaster

5 Organisations and trusts seeking Government funding

Radio Tonga of Aotearoa 1593 AM – Tongan language community radio

Tongan Language Year Committee - Tongan language campaigns

6 Real property

Family home (jointly owned), Totara Heights, Auckland

7 Superannuation schemes

Mercer Superannuation

Bank of New Zealand KiwiSaver

10 Creditors

ANZ Bank - mortgage

Marac Finance - vehicles

12 Gifts

Tonga v Australia rugby league VIP tickets (x2) and general admission tickets (x6) – New Zealand Rugby League

Hamilton Sevens VIP hospitality (x5; member bought tickets and was invited to VIP area with family) – Montana Catering

Hon Nikki Kaye (National, Auckland Central)

6 Real property

Personal home, Ponsonby, Auckland

Apartment, Wellington Central, Wellington

7 Superannuation schemes

ASB Bank KiwiSaver

10 Creditors

ASB Bank - mortgage

12 Gifts

Barack Obama dinner event - Westpac and Air New Zealand

Women MPs of the World conference costs – UK Government

Matt King (National, Northland)

6 Real property

Family home (jointly owned), Ōkaihau, Northland

Farm (jointly owned), Ōkaihau, Northland

Apartment (jointly owned), Wellington

7 Superannuation schemes

AMP KiwiSaver

Mattsar Family Superannuation Trust

10 Creditors

ASB Bank - mortgage

Nuk Korako (National, List)

1 Company directorships and controlling interests

International Inbound Tourism Services – inbound tourism services

Te Putake Limited (not trading) – cultural services

Ngai Tahu Holdings Company - investing and asset management

2 Other companies and business entities

Genesis Energy – electricity generation

4 Beneficial interests in, and trusteeships of, trusts

Korako Family Trust (trustee and beneficiary)

Te Ihutai Ahuwhenua Trust (trustee and beneficiary)

Torotora Ahuwhenua Trust (beneficiary)

Mawhera Incorporation (beneficiary)

Rakaia Incorporation (beneficiary)

Pa Boys Superannuation Trust (trustee and beneficiary)

6 Real property

Rental property (owned by trust), Rāpaki, Lyttelton Harbour

Family home (owned by trust), Christchurch

Apartment (owned by trust), Wellington

Interests in blocks of Māori land in Stewart Island, Southland, Otago, West Coast, Marlborough, Canterbury, and Wairarapa

Vacant residential sections (x2), Rāpaki, Lyttelton Harbour

7 Superannuation schemes

Pa Boys Superannuation Scheme

ASB KiwiSaver

9 Debtors

Korako Family Trust – trust advance*

Pa Boys Superannuation Trust – trust advance*

ANZ Bank – bank deposit

Whai Rawa - savings account

Bank of New Zealand - savings account

10 Creditors

ANZ Bank - mortgage

14 Payments for activities

Director's fees - Ngai Tahu Holdings Corporation

Barbara Kuriger (National, Taranaki-King Country)

1 Company directorships and controlling interests

Taranaki Growth Spurt Limited (not trading) – operated gym franchise

Shortland Farm Management Limited – general partner for limited liability partnership

Monster Ernie Farm Management Limited – general partner for limited liability partnership

Kuriger Trustees Limited – trustee company

2 Other companies and business entities

Greenplan (Wild Boar) 1999 Forestry Partnership No 43 – forestry venture

Fonterra Limited – dairy processing

Livestock Improvement Limited – bovine genetics

Shortland Farm Limited Partnership – dairy farm business

Shortland Farm No 2 Limited Partnership – dairy farm business

Oxbow Dairies Limited - dairy farm business

Ravensdown – fertiliser and animal health products

4 Beneficial interests in, and trusteeships of, trusts

BJ Kuriger Family Trust (trustee)

LS Kuriger Family Trust (beneficiary)

LS & BJ Kuriger Family Trusts Partnership (trustee; both above trusts are partners in this entity)

6 Real property

Family home (owned by LS & BJ Kuriger Trusts Partnership), New Plymouth

Family home (owned by LS & BJ Kuriger Trusts Partnership), Te Awamutu

^{*} Interest rate payable in relation to the debt is less than the normal market interest rate that applied at the time the debt was incurred or, if the terms of the debt have been amended, at the time of that amendment.

Dairy farm (owned by Shortland Farm Limited Partnership), Ōpunake

Dairy farm (owned by Shortland Farm No 2 Limited Partnership), Ōpunake

Dairy farm grazing unit (joint leasehold interest), Ōpunake

Apartment (owned by LS & BJ Kuriger Trusts Partnership), Wellington

7 Superannuation schemes

Kiwi Wealth KiwiSaver

9 Debtors

LS & BJ Kuriger Trusts Partnership – loan account owing via trusts partnership*

Taranaki Growth Spurt Limited – loan account*

10 Creditors

ANZ Bank - mortgage

Denise Lee (National, Maungakiekie)

5 Organisations and trusts seeking Government funding

Sir Peter Blake Marine Education Centre – marine education for young people

Tamaki Cadet Unit (patron) - cadet training

Onehunga Fencible & Historical Society (patron) – preservation of history

6 Real property

Family home, Auckland

7 Superannuation schemes

AMP KiwiSaver

10 Creditors

NZ Home Loans - mortgage

12 Gifts

Tickets to Auckland City Limits (x4) – Regional Facilities Auckland

Melissa Lee (National, List)

2 Other companies and business entities

AMP - KiwiSaver, insurance, and financial services

5 Organisations and trusts seeking Government funding

Asia New Zealand Foundation (honorary New Zealand adviser) – promotes understanding of Asia in New Zealand

Korean Cinerama Trust (vice chair) – film festival and promoting film links between NZ and Korea

6 Real property

Family home, Auckland

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^{*} Interest rate payable in relation to the debt is less than the normal market interest rate that applied at the time the debt was incurred or, if the terms of the debt have been amended, at the time of that amendment.

Rental property (owned by superannuation scheme), Wellington

7 Superannuation schemes

Chul Ssinjin Superannuation Scheme

10 Creditors

ANZ Bank - mortgage

11 Overseas travel costs

Republic of Korea (South) – Pyeongchang Olympics, visits to the National Assembly, and parliamentary delegations. Contributors to travel: New Zealand National Party Korean Advisory Group and Government of Republic of Korea (South). Contributor to accommodation: Government of Republic of Korea (South).

12 Gifts

Education and Technology Summit ticket, attendance, and hospitality - NZTech

All Blacks v France ticket - Sky TV

Hospitality (meals and events, Korean ceramics, gift pen, green tea gift box, scarf, presidential souvenir) – Republic of Korea (Government, Parliament, and Diplomatic Corps representatives)

Christmas in the Park VIP ticket and transportation - Coca Cola

Calligraphy artworks (x2) – Korean Calligraphy Association New Zealand

Boxing Day Races ticket - Nakhle Group

Hon lain Lees-Galloway (Labour, Palmerston North)

1 Company directorships and controlling interests

Alva Glen Limited – property

Elmbank Limited – investment

4 Beneficial interests in, and trusteeships of, trusts

JP Whiteley Family Trust (trustee and beneficiary)

Estate of Barbara Mary Whiteley (trustee and beneficiary)

6 Real property

Family home (jointly owned), Terrace End, Palmerston North

Family home (owned by trust), Terrace End, Palmerston North

Rental property (owned by Alva Glen Limited), Thorndon, Wellington

7 Superannuation schemes

ANZ One Path KiwiSaver

The Cookie Jar Superannuation Trust

10 Creditors

Kiwibank - mortgage

Estate of Barbara Mary Whiteley – loan*

JP Whiteley Family Trust – loan

12 Gifts

Painting – Building Service Contractors NZ Incorporated

Qantas Chairman's Lounge membership – Qantas

Hon Andrew Little (Labour, List)

6 Real property

Family home (jointly owned), Island Bay, Wellington

7 Superannuation schemes

Kiwi Wealth KiwiSaver

AXA Superannuation (AMP)

10 Creditors

ANZ Bank - mortgage

12 Gifts

Boxes (x3) of Emirati date fruits, limited edition book *The Sheikh Zayed Grand Mosque*, and gold, silver, and bronze plated steel art works by Emirati sculptor Mattar Bin Lahej – His Highness Sheikh Abdullah bin Zayed bin Sultan Al Nahyan, Foreign Minister of the United Arab Emirates

Jet evacuation for Minister and staff from Lombok, Indonesia, following 5 August 2018 Lombok earthquake – Government of the Republic of Indonesia and Mr Eddy K Sariaatmadja

Specimen of Ruapehu stone – the people of Ngāti Rangi

13 Discharged debts

Legal fees to Oakley Moran for representation in defamation proceedings – paid from costs awarded to member

Jan Logie (Green, List)

6 Real property

Family home, Cannons Creek, Porirua

7 Superannuation schemes

AMP KiwiSaver

10 Creditors

 $Bank\ of\ New\ Zealand-mortgage$

* Interest rate payable in relation to the debt is less than the normal market interest rate that applied at the time the debt was incurred or, if the terms of the debt have been amended, at the time of that amendment.

Marja Lubeck (Labour, List)

1 Company directorships and controlling interests

Max433 Trustee Limited – trustee company

4 Beneficial interests in, and trusteeships of, trusts

Max433 Trust (beneficiary)

Shane Eyton Family Trust (beneficiary)

6 Real property

Family home (owned by trust), Rodney, Auckland

Rental property (owned by trust), Auckland

7 Superannuation schemes

Superlife IRIS Super Plan

Jo Luxton (Labour, List)

1 Company directorships and controlling interests

Headstart Early Learning Centre Limited – early childhood education

6 Real property

Rental home (jointly owned), Ashburton

Family home (jointly owned), Hinds

Family bach (jointly owned), Akaroa

7 Superannuation schemes

Booster KiwiSaver

10 Creditors

Bank of New Zealand - mortgages

11 Overseas travel costs

Australia – improve foreign relations through parliamentary sports (netball). Contributor to travel and accommodation: Parliamentary Sports Trust (subsidy).

Hon Tim Macindoe (National, Hamilton West)

2 Other companies and business entities

AMP – whole of life insurance policies and other investment services

Partners Life Limited – life and trauma cover insurance policies

GuocoLeisure Limited – international corporate/property investments

4 Beneficial interests in, and trusteeships of, trusts

JF Macindoe Family Trust (trustee and beneficiary)

HLG Macindoe Family Trust (beneficiary)

5 Organisations and trusts seeking Government funding

Epilepsy Waikato Charitable Trust (patron) – education and support services for Waikato's epilepsy community (I have written letters of support for funding applications)

Orchestras Central Trust (trustee) – coordination of management and events for central North Island's major orchestras and advocacy for funding support

6 Real property

Family home (jointly owned), Grandview Heights, Hamilton

7 Superannuation schemes

Sarjess Superannuation Scheme

Westpac Bank KiwiSaver

UK Teachers' Pension Scheme

9 Debtors

Kiwibank - investments

Octaviar Finance - investments

12 Gifts

Tickets (x2) to Foo Fighters concert and corporate hospitality at Mt Smart Stadium – SkyCity Entertainment Group Limited

Ticket to All Blacks v France test match and corporate hospitality at Eden Park – Sky TV New Zealand

Hon Nanaia Mahuta (Labour, Hauraki-Waikato)

4 Beneficial interests in, and trusteeships of, trusts

Sir Robert Mahuta Foundation Trust (trustee)

6 Real property

Family home, Ngāruawāhia

Rental property, Hamilton

7 Superannuation schemes

AMP Personal Superannuation Scheme

Fisher Funds KiwiSaver

10 Creditors

Westpac Bank - mortgage

12 Gifts

Silver Ferns v Australian Diamonds match tickets and hospitality – Netball New Zealand

Inaugural HSBC New Zealand Sevens match tickets and hospitality – New Zealand Rugby

Warriors v Canberra Raiders match tickets and hospitality - Huawei New Zealand

Rt Hon Trevor Mallard (Labour, List)

5 Organisations and trusts seeking Government funding

Waiwhetu Marae Trust - marae management

The Moa Revival Project Advisory Board - genetic sequencing

6 Real property

Home, Wainuiōmata

Rental property (jointly owned), Dunedin

7 Superannuation schemes

ABN AMRO Superannuation Fund

Government Superannuation Scheme (General Scheme)

Simplicity KiwiSaver

10 Creditors

Bank of New Zealand - mortgage

12 Gifts

Halberg Awards 2018 tickets - Sky TV

Match tickets and hospitality - Wellington Rugby

Match tickets and hospitality - NZ Netball

Barack Obama dinner event - Mastercard, Westpac, and Air New Zealand

International Rugby Tests and Awards Ceremonies – NZ Rugby

NZ Football Ferns tickets and hospitality – Football Foundation

Netball tickets - Pulse Netball

NZ Basketball Internationals tickets and hospitality – Basketball New Zealand

Jenny Marcroft (NZ First, List)

4 Beneficial interests in, and trusteeships of, trusts

Jennifer Marcroft Trust (trustee and beneficiary)

6 Real property

Family home, Matakana, North Auckland

7 Superannuation schemes

ASB KiwiSaver

10 Creditors

ASB Bank – mortgage

Hon Ron Mark (NZ First, List)

1 Company directorships and controlling interests

Ron Mark Consulting Limited (not trading) – shelf company

Maaka Development Limited (not trading) - shelf company

Super Splat (NZ) Limited (not trading) – shelf company

4 Beneficial interests in, and trusteeships of, trusts

Hoeke Trust (trustee and beneficiary)

Ngāti Kahungunu ki Wairarapa Tāmaki Nui ā Rua Trust (beneficiary)

Wairarapa Moana Incorporated (beneficiary)

Whakatu Incorporated (beneficiary)

Maakirikiri Aggregated Land Trust (beneficiary)

Taratahi Maori Land Trust (beneficiary)

6 Real property

Family home (owned by trust), Carterton, Wairarapa

Apartment (owned by trust), Pētone, Wellington

Leasehold property (bare land owned by regional council), McLeans Island, Christchurch

Numerous blocks of Māori land in Te Waipounamu, Tākitimu, Aotea, Waiariki, and Tairāwhiti

7 Superannuation schemes

Fidelity KiwiSaver

Hon Tracey Martin (NZ First, List)

4 Beneficial interests in, and trusteeships of, trusts

Martin Family Trust (beneficiary)

5 Organisations and trusts seeking Government funding

Huarahi Makuru - education

6 Real property

Family home (jointly owned), Carterton

Rental property (jointly owned), Warkworth

7 Superannuation schemes

AMP KiwiSaver

10 Creditors

ASB Bank - mortgage

Visa - credit card

Retail Finance Limited – hire purchase

Kieran McAnulty (Labour, List)

5 Organisations and trusts seeking Government funding

Golden Shears – world's premier shearing competition

Wings over Wairarapa – airshow

7 Superannuation schemes

Kiwi Wealth KiwiSaver

10 Creditors

The Crown - student loan

11 Overseas travel costs

Taiwan – trade-focussed visit. Contributor to travel and accommodation: Administration of Taiwan.

12 Gifts

Bottle of Taiwanese whiskey, commemorative vase, Taiwanese tea – Administration of Taiwan

Hon Todd McClay (National, Rotorua)

4 Beneficial interests in, and trusteeships of, trusts

McClay Family Trust (trustee and beneficiary)

6 Real property

Family homes (x2, owned by trust), Rotorua

Holiday home (owned by trust), Pukehina

Home (jointly owned), Belgium

7 Superannuation schemes

Onepath KiwiSaver

T&N McClay Superannuation Scheme

10 Creditors

Westpac Bank - mortgage

11 Overseas travel costs

China – portfolio-related educational visit. Contributor to travel and accommodation: Yunnan Rider Jialize Horse Industry Company.

12 Gifts

Barack Obama dinner event - Mastercard

Tickets to rugby test - Westpac

Membership – Arikikapakapa Golf Club

Ian McKelvie (National, Rangitīkei)

1 Company directorships and controlling interests

Pukemarama Farm Limited – farming

Pukemarama Holdings Limited (not trading) - property

Omanuka Farm Limited - farming

Kakanui Holdings Limited (not trading) - retail

Dunchurch Enterprises (Manawatū) – property

Erratic Investments (not trading) – property

4 Beneficial interests in, and trusteeships of, trusts

Pukemarama No 1 Trust (trustee and beneficiary)

Pukemarama No 2 Trust (trustee and beneficiary)

Kakanui Trust (trustee and beneficiary)

Mark McKelvie Trust (trustee)

Rosemary McKelvie Trust (trustee)

CJF McKelvie Trust (trustee)

Greenaway Trust (trustee)

5 Organisations and trusts seeking Government funding

Bike Manawatu (patron) - promotion of cycling

Special Olympics New Zealand (chairman) – provision of sporting opportunities to people with special needs

NZ Dairy Event (patron) – dairy show

NZ Pony Club (patron) – provision of horse and pony sports and instruction to New Zealanders

6 Real property

Family home (jointly owned), Whareroa, Taupō

Farmland (owned by various entities), Manawatū

Commercial property, Palmerston North

Apartment (owned by trust), Wellington

7 Superannuation schemes

AMP KiwiSaver

9 Debtors

Pukemarama Farm Limited – personal loan (on demand)

Pukemarama Trust No 1 – personal loan (on demand)

11 Overseas travel costs

Norway – Aquavision Conference 2019. Contributor to travel and accommodation: King Salmon NZ.

Clayton Mitchell (NZ First, List)

2 Other companies and business entities

The Wooden Toy Box Limited – online toy retail business

Prestige Cabarets Limited - furniture retail

4 Beneficial interests in, and trusteeships of, trusts

Clayton Mitchell Family Trust (trustee and beneficiary)

Bob Mitchell Family Trust (trustee)

Daryl Boyd Mitchell Family Trust (trustee)

Jay & Robyn Mitchell Family Trust (trustee)

Feng Shui Trust (trustee)

6 Real property

Home (jointly owned), Mt Maunganui

Bach (jointly owned), Mt Maunganui

7 Superannuation schemes

AMP KiwiSaver

Super Future Superannuation Fund

8 Investment schemes

AMP – Whole of Life policy

10 Creditors

ANZ Bank - mortgage

Hon Mark Mitchell (National, Rodney)

1 Company directorships and controlling interests

GCC Services – supply chain and integrated facilities solutions

5 Organisations and trusts seeking Government funding

Orewa Surf Life Saving Club (patron) – surf life saving

6 Real property

Family home, Ōrewa, Auckland

Apartment, Thorndon, Wellington

Rental property (commercial), Pukekohe, Auckland

7 Superannuation schemes

Mercer KiwiSaver

9 Debtors

Possum Bourne Family Trust – personal loan

10 Creditors

ANZ Bank - mortgage

Todd Muller (National, Bay of Plenty)

4 Beneficial interests in, and trusteeships of, trusts

TM & MA Muller Family Trust (trustee and beneficiary)

Michael and Patricia Muller Family Trust (beneficiary)

6 Real property

Family home, Tauranga

7 Superannuation schemes

Booster KiwiSaver

10 Creditors

Bank of New Zealand - mortgage

12 Gifts

Barack Obama dinner event - Air New Zealand

Hon Stuart Nash (Labour, Napier)

1 Company directorships and controlling interests

Ranui Apartments Limited – rental apartments (owned by superannuation scheme)

Agincourt Properties Limited (in abeyance) – investment in property

4 Beneficial interests in, and trusteeships of, trusts

Nash Family Trust (trustee and beneficiary)

6 Real property

Family home (jointly owned), Napier

Apartment block (owned by superannuation scheme), Napier

7 Superannuation schemes

AMP KiwiSaver

Nash Family Superannuation Scheme

10 Creditors

ANZ Bank - mortgages (x2)

12 Gifts

Tickets and hospitality to All Blacks v France rugby game - Huawei Technologies

Framed print – Iwi Collective Partnership

Tickets and hospitality to All Blacks v Argentina rugby game - Todd Corporation

Hon Alfred Ngaro (National, List)

4 Beneficial interests in, and trusteeships of, trusts

W.A.R.S. Trust (trustee and beneficiary)

6 Real property

Family home, Auckland

7 Superannuation schemes

Kiwibank Member of Parliament Super Scheme

AMP KiwiSaver

10 Creditors

Sovereign Bank - mortgage

11 Overseas travel costs

Israel – official visit with Australian delegation. Contributor to travel and accommodation: Astra Foundation.

12 Gifts

ASB tennis tournament tickets - ASB Bank

Over 1,200 life preservers provided for member to hand out to schools and community groups in Te Atatū and New Zealand in order to teach the next generation about water safety – Mr Lyndsay Uluigia

Hon Damien O'Connor (Labour, West Coast-Tasman)

1 Company directorships and controlling interests

Tourism Partners Limited – consultancy

Mahana Berries Limited - horticulture

2 Other companies and business entities

O'Connor Crossroads Limited – farming

4 Beneficial interests in, and trusteeships of, trusts

O'Conor Home Trust (trustee)

6 Real property

Family home, Upper Moutere

7 Superannuation schemes

Mercer KiwiSaver

10 Creditors

Nelson Building Society - mortgage

Nelson Building Society - loan

11 Overseas travel costs

Singapore – Regional Comprehensive Economic Partnership Leaders Summit. Contributor to accommodation: Park Royal Hotel.

Greg O'Connor (Labour, Ōhāriu)

2 Other companies and business entities

Mercury Energy Limited - electricity provider

Heartland Bank Limited - financial institution

Genesis Energy Limited – electricity provider

Neuren Pharmaceuticals Limited – pharmaceutical manufacturer

6 Real property

Family home (jointly owned), Wellington

Share in property, Westport

7 Superannuation schemes

Police Superannuation Scheme

ASB KiwiSaver

9 Debtors

ANZ Bank - term deposit

Police and Families Credit Union - term deposit

Trevor and Bev Watkins – indefinite personal loan*

Simon O'Connor (National, Tāmaki)

1 Company directorships and controlling interests

Aristotelian Trust Limited - trustee company

4 Beneficial interests in, and trusteeships of, trusts

Aristotelian Trust (trustee and beneficiary)

6 Real property

Rental property (owned by retirement scheme), Auckland

Apartment (owned by trust), Wellington

7 Superannuation schemes

ASB KiwiSaver

Aristotelian Superannuation Scheme

10 Creditors

ASB Bank - mortgage

ASD Bank mortgage

^{*} Interest rate payable in relation to the debt is less than the normal market interest rate that applied at the time the debt was incurred or, if the terms of the debt have been amended, at the time of that amendment.

11 Overseas travel costs

South Korea – conference on Asia/Pacific cooperation. Contributor to travel and accommodation: Konrad-Adenauer-Stiftung

Hon David Parker (Labour, List)

2 Other companies and business entities

Arapawa Island Forest Partnership – forestry

BLIS Technologies Limited – health products

Fund Managers Holdings Limited – fund manager holding company

Pharmazen Limited – animal remedies/food processing

SES S.A. – Europe-based satellite company

ArcActive Limited – battery development

4 Beneficial interests in, and trusteeships of, trusts

Karitane Trust (beneficiary)

6 Real property

Home (owned by trust, downstairs flat rented), Dunedin

Holiday home (owned by trust), Karitane, Otago

7 Superannuation schemes

DWP Superannuation Scheme

ANZ KiwiSaver

8 Investment schemes

Fund Managers Otago Limited - NZ Mortgage Income Trust

Fund Managers Otago Limited - NZ Mortgage Income Trust (No 2 Fund)

9 Debtors

Karitane Trust – upon-demand advances*

ANZ Bank - deposits

10 Creditors

ANZ Bank - mortgage

11 Overseas travel costs

Chile – signing of the Comprehensive Progressive Trans-Pacific Partnership. Contributor to accommodation: Government of Chile (one night's accommodation).

Papua New Guinea – Asia Pacific Economic Cooperation Ministerial Meetings. Contributor to accommodation: Government of Papua New Guinea.

China – China International Import Expo 2018. Contributor to accommodation: Government of China (three nights' accommodation).

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Singapore – Regional Comprehensive Economic Partnership Ministerial Meeting. Contributor to accommodation: Government of Singapore.

12 Gifts

Tickets (x2) to and hospitality at Pink concert – Dunedin Venues

Dr Parmjeet Parmar (National, List)

1 Company directorships and controlling interests

Kiwi Empire Confectionery Limited - confectionery manufacturing, Auckland

King Trustee Management Limited – owns trust

Dreamland Distribution Limited (not trading) – distribution of milk to retailers

Ninian Holdings Limited – retail business, Flat Bush, Auckland, and investment property, Manurewa, Auckland

2 Other companies and business entities

Mercury NZ Limited - power company

Vector – power company

Genesis Energy - power company

R P & M Partnership – commercial and residential property, Flat Bush, Auckland

4 Beneficial interests in, and trusteeships of, trusts

King Family Trust (beneficiary)

6 Real property

Residential rental property (R & P Parmar), Remuera, Auckland

Residential rental property (R & P Parmar), Half Moon Bay, Auckland

Commercial property (R & P Parmar), Mt Wellington, Auckland

Family home (owned by trust), Eastern Beach, Auckland

Residential rental property (owned by Ninian Holdings Limited), Manurewa, Auckland

Residential rental property (owned by Nanak Deep Investment Limited), Bucklands Beach, Auckland

Commercial and residential property (R P & M Parmar Partnership), Flat Bush, Auckland

7 Superannuation schemes

AMP (Vero) KiwiSaver

9 Debtors

Bank of New Zealand - bank account

King Family Trust – trust maintenance

10 Creditors

Bank of New Zealand - mortgage

Westpac Bank – mortgage

Mark Patterson (NZ First, List)

1 Company directorships and controlling interests

Ngapara Farms Limited - sheep and beef farming

Springbrook Farm Limited – sheep and beef farming

2 Other companies and business entities

Comvita Limited - mānuka honey

Arivida Limited - retirement homes

Alliance Group Limited - meat company

Silver Fern Farms – meat company

Farmlands – farm supply cooperative

Ravensdown Limited - fertiliser company

Ballance Limited – fertiliser company

4 Beneficial interests in, and trusteeships of, trusts

Springbrook Trust (trustee and beneficiary)

5 Organisations and trusts seeking Government funding

Southland Housing Action Forum – community group comprising business and civic leaders, local government officials, NGO representatives and MPs seeking solutions to an emerging housing shortage in Southland (participant and advocate)

7 Superannuation schemes

AMP KiwiSaver

8 Investment schemes

AMP life insurance - endowment policies

10 Creditors

Rabobank - farm loan

11 Overseas travel costs

Taiwan – parliamentary delegation. Contributor to travel and accommodation: Administration of Taiwan.

Chris Penk (National, Helensville)

4 Beneficial interests in, and trusteeships of, trusts

The Barkley Trust (trustee and beneficiary)

6 Real property

Family home (owned by the Barkley Trust), Waitakere, Auckland

Rental property (owned by the Barkley Trust), Tauranga

7 Superannuation schemes

ASB Bank KiwiSaver

Australian Defence Force Superannuation Scheme

10 Creditors

SBS Bank - home loans

Rt Hon Winston Peters (NZ First, List)

1 Company directorships and controlling interests

Oriwa Limited (not trading) - consultancy and contract advice

4 Beneficial interests in, and trusteeships of, trusts

Rawhiti Land Trust (beneficiary)

6 Real property

House, St Marys Bay, Auckland

House, Whananaki South, Northland

Land, Whananaki South, Northland

7 Superannuation schemes

Government Superannuation Fund (Parliamentary Scheme)

10 Creditors

Westpac Bank - mortgage

11 Overseas travel costs

Australia – Australia – New Zealand Leadership Forum ministerial meeting. Contributor to accommodation and ground transport: Government of Australia.

Niue, Cook Islands, Samoa, and Tonga – Pacific Mission (PACPF) bilateral meetings. Contributors to ground transport: Government of the Cook Islands and Government of Tonga.

United Kingdom and Belgium – Commonwealth Heads of Government Meeting and European Union programme. Contributor to ground transport: Government of the United Kingdom.

Singapore – bilateral meetings. Contributor to ground transport and accommodation: Government of Singapore.

New Caledonia – France–Pacific meetings. Contributor to ground transport: Government of New Caledonia.

China – bilateral visits. Contributor to ground transport and accommodation: Government of China.

Singapore – ASEAN Regional Forum and East Asia Summit Foreign Ministers' Meeting. Contributor to ground transport and accommodation: Government of Singapore.

Samoa – Forum Foreign Ministers' Meeting. Contributor to ground transport and accommodation: Government of Samoa.

Nauru – Pacific Islands Forum Meeting. Contributor to ground transport: Government of Nauru.

Thailand – bilateral meetings. Contributor to ground transport and accommodation: Government of Thailand.

Indonesia – Joint Ministerial Commission talks. Contributor to ground transport and accommodation: Government of Indonesia.

Singapore – East Asia Summit. Contributor to ground transport and accommodation: Government of Singapore.

12 Gifts

Season passes to Ellerslie races (x2) (unused) – Ellerslie Auckland Racing Club

Tickets to Lexus Melbourne Cup Day (x2) - Victoria Racing Club

Box of Cohiba Behike cigars - Ambassador of Cuba to New Zealand

Qantas Chairman Lounge membership – Qantas Airways Limited

Willow-Jean Prime (Labour, List)

1 Company directorships and controlling interests

Tukau Limited - consultancy

2 Other companies and business entities

Whanau Whakatupu – property

Tūroa Holdings – farming

4 Beneficial interests in, and trusteeships of, trusts

Waikare Marae (trustee and beneficiary, hapū member)

Waikare Māori Committee (trustee, member, and beneficiary, hapū member)

Te Tuunga o Te Kapotai Charitable Trust (trustee and beneficiary, hapū member)

Te Rūnanga o Ngati Hine (beneficiary, iwi member)

Te Rūnanga-a-Iwi o Ngapuhi (beneficiary, iwi member)

6 Real property

Family home (jointly owned), Pakaraka, Northland

Rental property (jointly owned), Moerewa, Northland

7 Superannuation schemes

AMP KiwiSaver

10 Creditors

ASB Bank - mortgage

Maureen Pugh (National, List)

1 Company directorships and controlling interests

JMS Partnership – farming

Pugh Contracting Limited – building contracting

5 Organisations and trusts seeking Government funding

Westland Industrial Heritage Park (patron) – restoring and storing old machinery

6 Real property

Family home (jointly owned), Turiwhate, West Coast

Farm (jointly owned), Turiwhate, West Coast

Rental property (jointly owned), Gold Coast, Australia

Holiday resort (part share), New South Wales, Australia

7 Superannuation schemes

Fisher Funds KiwiSaver

8 Investment schemes

Bonus Bonds - ANZ Bank

10 Creditors

Bank of New Zealand - overdraft

Westpac Bank - mortgage

12 Gifts

Helicopter flight over West Coast mine sites - Birchfield Coal

Priyanca Radhakrishnan (Labour, List)

6 Real property

Family home (jointly owned), Glen Eden, Auckland

7 Superannuation schemes

ANZ KiwiSaver

10 Creditors

ANZ Bank - mortgage

11 Overseas travel costs

Taiwan – trade-focused visit. Contributor to travel and accommodation: Taiwan Economic and Cultural Office in New Zealand.

12 Gifts

Bottle of whiskey, porcelain vase, and Taiwanese tea – Legislative Yuan of Taiwan, Taiwan Economic and Cultural Office in New Zealand, and Administration of Taiwan.

Dr Shane Reti (National, Whangarei)

1 Company directorships and controlling interests

Reti Holdings Limited – medical consulting and property investment

Reti Contracting Limited – building construction

Winged Victory Limited – property investment

2 Other companies and business entities

Whangarei Doctors Limited - medical services

Primecare Kensington Services Limited – medical services

SR & CJ Reti Family Trust Partnership – investment management

3 Employment

Reti Holdings Limited - medical consulting

4 Beneficial interests in, and trusteeships of, trusts

Shane Reti Family Trust (trustee)

Christine Reti Family Trust (trustee and beneficiary)

Reti Philanthropic Foundation (trustee)

5 Organisations and trusts seeking Government funding

Sport Northland – sport activities

Northland Hockey Association - hockey activities

Hundertwasser and Wairau Māori Arts Centre - tourism

Waitangi National Trust – tourism

6 Real property

Commercial building, Whangarei

Rental property, Kohimārama, Auckland

Residential property, Whangarei

Residential property, Far North

10 Creditors

ASB Bank - mortgages

ASB Bank - flexible finance credit facility

12 Gifts

Kaikohe Rugby tickets (x2) – Northland Rugby Union

Bottle of wine - Jane Mander

Painting - Hundertwasser Foundation

Hon Grant Robertson (Labour, Wellington Central)

6 Real property

Family home (jointly owned), Wellington

7 Superannuation schemes

AMP KiwiSaver

State Sector Retirement Savings Scheme (AMP)

10 Creditors

ANZ Bank - mortgage

11 Overseas travel costs

Switzerland – World Economic Forum, Davos. Contributor to travel and accommodation: World Economic Forum.

12 Gifts

Accommodation - Tim Scott Trust

Tickets and hospitality for 3 All Blacks / Black Ferns test matches (2 v France, 1 v Australia) – New Zealand Rugby

Jami-Lee Ross (Botany)

1 Company directorships and controlling interests

Clarion Investments Limited - property

4 Beneficial interests in, and trusteeships of, trusts

Ross Schwaner Trust (trustee and beneficiary)

6 Real property

Lifestyle block, Howick, Auckland

Apartment, Wellington

7 Superannuation schemes

Clarion Superannuation Scheme

10 Creditors

ASB Bank - mortgage

12 Gifts

Food, alcohol, and gifts at dinner event – Zhang Yikun

Adrian Rurawhe (Labour, Te Tai Hauāuru)

4 Beneficial interests in, and trusteeships of, trusts

Waipu Trust (trustee and beneficiary)

The Motunui Epa Guardians Trust (trustee)

6 Real property

Family home (jointly owned), Whangaehu

Interests in 26 Māori land blocks in the Aotea District

Interests in one Māori land block in the Tai Tokerau District

Interests in two Māori land blocks in the Takitimu District

Interests in 11 Māori land blocks in the Waipounamu District

Interests in Waipu General land block, Rātana Pā

7 Superannuation schemes

AMP KiwiSaver

Booster Investment Management Limited Fidelity Super-Super Plan Number 3

9 Debtors

Kiwibank - bank deposit

11 Overseas travel costs

Samoa – Parliamentarians for Global Action (PGA) Regional Pacific Islands Workshop. Contributor to travel and accommodation: PGA.

Dr Deborah Russell (Labour, New Lynn)

4 Beneficial interests in, and trusteeships of, trusts

New Zealand Business and Parliament Trust (trustee)

Tarata Trust (beneficiary)

6 Real property

Family home (jointly owned), Titirangi, Auckland

House (jointly owned), Karori, Wellington

7 Superannuation schemes

Simplicity KiwiSaver

UniSuper (Australia) Superannuation Scheme (UniSuper Management Pty Limited)

UniSaver (New Zealand) Superannuation Scheme (Mercer (NZ) Limited)

10 Creditors

ASB Bank - mortgage

Hon Eugenie Sage (Green, List)

6 Real property

Family home (jointly owned), Diamond Harbour, Christchurch

Residential section (jointly owned), Beckenham, Christchurch

Rural land (jointly owned), Buller, West Coast

7 Superannuation schemes

AMP KiwiSaver – parliamentary scheme

9 Debtors

Kiwibank – current account and savings deposits

12 Gifts

Helicopter flight to inspect wilding conifer spread and control in Mid Dome area, Southland – Mid Dome Wilding Trees Charitable Trust

Pounamu and silver pendants (x2) and book *Pounamu* by Russell Beck, Maika Mason and Andris Apse – Te Rūnanga o Ngāi Tahu and Te Rūnanga o Ngāti Wae Wae

14 Payments for activities

Payment by the Hugo Group to Wellington Night Shelter on member's behalf for speech and presentation at two breakfast events

Hon Jenny Salesa (Labour, Manukau East)

1 Company directorships and controlling interests

Praescient Limited - rental property

6 Real property

Family homes (jointly owned), Auckland

Rental property (owned by Praescient Limited), Auckland

Two acres of land (owned by 99-year lease), Haveluloto, Tonga

Apartment (jointly owned by Kaha'u Superannuation Fund), Wellington

7 Superannuation schemes

401K Fidelity Superannuation Scheme, United States of America

401K John Hancock Superannuation Scheme, United States of America

Tower KiwiSaver

TIAA-CREF Retirement Account, United States of America

Kaha'u Superannuation Fund

10 Creditors

Kiwibank - mortgage

12 Gifts

Tapa fine mats, wine, and food – Papatoetoe West Primary School (Tongan Language Week 2018)

Alastair Scott (National, Wairarapa)

1 Company directorships and controlling interests

Matahiwi Vineyard Limited – producer of wine, grower and purchaser of grapes, exporter

2 Other companies and business entities

Dairy Investment Fund Limited – investment company

4 Beneficial interests in, and trusteeships of, trusts

AO Scott Family Trust (trustee and beneficiary)

AO & GJ Scott Family Trust (trustee and beneficiary)

The Scott Family Trust (trustee and beneficiary)

6 Real property

Family home, Kelburn

Vineyard land (including house and winery buildings), Masterton

Beach property, Ōhope, Whakatāne

Beach property, Eastbourne, Wellington

7 Superannuation schemes

ANZ KiwiSaver

9 Debtors

AO Scott Family Trust – long-term loan*

AO & GJ Scott Family Trust – long-term loan*

The Scott Family Trust – long-term loan*

10 Creditors

ANZ Bank - personal loan

Hon Carmel Sepuloni (Labour, Kelston)

6 Real property

Family home, Titirangi, Auckland

7 Superannuation schemes

Westpac Bank KiwiSaver

10 Creditors

Westpac Bank - mortgage

12 Gifts

Artwork (x2) – Fatu Feu'u (artist)

Flower-girl dresses (x2) – MENA

Dress (two for the price of one) - Tav Pacific

Tickets to Silver Ferns v England Roses netball match (x5) – Netball New Zealand

Tickets to All Blacks v Australia Bledisloe Cup match (x2) – The Eden Park Trust

Barack Obama dinner event - Westpac

Tickets to Coca-Cola Christmas in the Park (x5) – Coca-Cola Amatil

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David Seymour (ACT, Epsom)

4 Beneficial interests in, and trusteeships of, trusts

BH & VA Seymour Family Trust (beneficiary)

NN Faithfull Family Trust (beneficiary)

The Beachcomber Trust (beneficiary)

7 Superannuation schemes

Oakura Superannuation Scheme

14 Payments for activities

Appearance fee from MediaWorks for Dancing with the Stars (donated in full to Kidsline)

Hon James Shaw (Green, List)

2 Other companies and business entities

 $Future\ Considerations\ Limited\ (United\ Kingdom) - organisational\ development\ services$

6 Real property

Family home (jointly owned), Wellington

7 Superannuation schemes

Kiwibank Kiwi Wealth KiwiSaver

10 Creditors

Westpac Bank - mortgage

Hon Scott Simpson (National, Coromandel)

1 Company directorships and controlling interests

SAS Consulting Limited (not trading) - consulting services

Amare Safety NZ Pty Limited – personal protective safety equipment

Amare Properties NZ Limited – commercial property

4 Beneficial interests in, and trusteeships of, trusts

Victoria Trust (family trust; trustee and beneficiary)

RJB Family Trust (trustee)

New Chums Trust (open space covenant trust; beneficiary)

6 Real property

Family home (owned by trust), Thames

Rental property (owned by trust), Remuera, Auckland

Family home (owned by trust), Kuaōtunu, Coromandel

Land (owned by New Chums Trust), Whangapoua, Coromandel

7 Superannuation schemes

ASB Bank KiwiSaver

AMP Personal Superannuation Scheme

8 Investment schemes

ASB Investment Funds - Balanced Fund

9 Debtors

Victoria Trust – personal loan*

ASB Bank - bank deposit

11 Overseas travel costs

China – speech to the Forum on Global Production Capacity and Business Cooperation 2018. Contributor to travel and accommodation: Hubei Provincial Government.

12 Gifts

Leather computer bag - NorthShore Dinner Club

Hon Aupito William Sio (Labour, Mangere)

1 Company directorships and controlling interests

Win-Win Investments Limited – property

5 Organisations and trusts seeking Government funding

Samoa Association for Aoga Amata in Aotearoa – the promotion of Samoan language, curriculum and models in Samoan bilingual early childhood education centres

6 Real property

House, Manurewa

House, Mängere Bridge

7 Superannuation schemes

SuperLife - IRIS Superannuation

Booster KiwiSaver

10 Creditors

Bank of New Zealand - mortgage

ANZ Bank – mortgage

12 Gifts

Rugby league VIP tickets (x2) – Australian Rugby League Commission chairman, Hon Peter Beattie AC, and chief executive officer, Todd Greenberg

Hon Dr Nick Smith (National, Nelson)

1 Company directorships and controlling interests

Annesbrook Properties Limited – Nelson electorate office building

4 Beneficial interests in, and trusteeships of, trusts

Cawthron Institute Trust (trustee)

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5 Organisations and trusts seeking Government funding

Cawthron Institute Trust – scientific research and education

6 Real property

Family home, Nelson

Electorate office and rental property, Nelson

7 Superannuation schemes

Government Superannuation Fund (Parliamentary Scheme)

10 Creditors

ANZ Bank - mortgage

Anne Smith - mortgage

MJD Newport - personal loan

Stuart Smith (National, Kaikōura)

2 Other companies and business entities

Restaurant Brands NZ - hospitality

Contact Energy Limited - electricity generation

Fisher & Paykel Healthcare Limited – manufacturing

Freightways Limited - transport operator

Genesis Energy Limited – electricity generation

Heartland Group Holdings Limited – financial services

Meridian Energy Limited – electricity generation and retail

Chorus Limited - telecommunications

NZX Limited - markets and trading

Oceania Healthcare Limited – healthcare, hospitals, and retirement homes

Scales Corporation - fruit and vegetable logistics

 $Skellerup\ Holdings-rubber\ manufacturing$

Spark NZ – telecommunications

Tourism Holdings - tourism

Vector Limited - electricity and gas distribution

Dry Hills Services Limited – utilities and services provider to land associated with member's family home

Dry Hills Irrigation Limited – irrigation scheme related to member's family home

Oyster Property Group Limited (owned by Tayler-Smith Family Trust) – the issue of participating securities in a proportionate ownership scheme relating to commercial property in Auckland

Maat Consulting Limited (owned by Tayler-Smith Family Trust) – property management, investment, and insurance

Augusta Capital Limited (owned by Tayler-Smith Family Trust) – funds management and property investments

4 Beneficial interests in, and trusteeships of, trusts

Tayler-Smith Family Trust (trustee and beneficiary)

The Creswell Jackson New Zealand Wine Trust (trustee)

6 Real property

Family home (owned by the Tayler-Smith Family Trust), Dry Hills, Blenheim Apartment (owned by the Tayler-Smith Family Trust), Thorndon, Wellington

Timeshare week (owned by the Tayler-Smith Family Trust), Queenstown Mews

7 Superannuation schemes

Kiwi Wealth KiwiSaver

9 Debtors

Tayler-Smith Family Trust – term loan*

12 Gifts

Flight in Avro Anson aircraft - Marlborough Aviation Heritage Centre

Erica Stanford (National, East Coast Bays)

4 Beneficial interests in, and trusteeships of, trusts

Poppelbaum Family Trust (beneficiary)

6 Real property

Family home, Ōkura

Residential property, family home (owned by parents' family trust), Ōkura

Residential property, holiday home (owned by parents' family trust), Whangamata

7 Superannuation schemes

Mercer KiwiSaver

10 Creditors

Bank of New Zealand - mortgage

12 Gifts

Tickets to 2018 New Zealander of the Year Awards Gala – New Zealander of the Year Awards

Tickets and hospitality to Foo Fighters concert – SkyCity Entertainment Group

Tickets (x2) and hospitality to Black Caps v Pakistan 2020 - SkyTV

Tickets (x2) and hospitality to Wellington Phoenix v Melbourne City FC – Wellington Phoenix FC

Helicopter transport - Tasman Corporate Limited

Helicopter transport – Auto Drive Holdings Limited

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Jamie Strange (Labour, List)

6 Real property

Family home (jointly owned), Hamilton

Apartment (owned by SuperSix Superannuation Scheme), Wellington

7 Superannuation schemes

SuperSix Superannuation Scheme

10 Creditors

ASB Bank – mortgages (x2)

Chlöe Swarbrick (Green, List)

1 Company directorships and controlling interests

What's Good Limited – internet publishing and broadcasting

7 Superannuation schemes

ANZ KiwiSaver

8 Investment schemes

ANZ One Answer Multi Asset Class Fund

11 Overseas travel costs

Switzerland – 2018 St. Gallen Symposium (student initiative for intergenerational dialogue). Contributor to travel and accommodation: St. Gallen Symposium.

Fletcher Tabuteau (NZ First, List)

2 Other companies and business entities

Berkshire Hathaway Incorporated – financial investments

6 Real property

Family home (jointly owned), Hamurana, Rotorua

Apartment (jointly owned), Thorndon, Wellington

Apartment (owned by Tabuteau Family Superannuation Scheme), city centre, Wellington

7 Superannuation schemes

ASB Bank KiwiSaver

Tabuteau Family Superannuation Scheme

8 Investment schemes

RIT Capital Partners Investment Trust

10 Creditors

ASB Bank - mortgage

Jan Tinetti (Labour, List)

1 Company directorships and controlling interests

Etools Limited – education conference technical support

4 Beneficial interests in, and trusteeships of, trusts

Merton Tinetti Family Trust (trustee and beneficiary)

6 Real property

Family home (jointly owned by Merton Tinetti Family Trust), Tauranga

7 Superannuation schemes

ANZ KiwiSaver

Fidelity Retirement Scheme

AMP Retirement Scheme

10 Creditors

ANZ Bank - mortgage

Rino Tirikatene (Labour, Te Tai Tonga)

1 Company directorships and controlling interests

Tikei Limited (not trading) - consulting

2 Other companies and business entities

The Proprietors of Māwhera Incorporation - commercial property

4 Beneficial interests in, and trusteeships of, trusts

Te Rino Tirikatene Whānau Trust (trustee and beneficiary)

6 Real property

Vacant land (no dwelling), Rātana Pā

Interests in various South Island Māori land blocks, North Canterbury, South Westland, and Southland

7 Superannuation schemes

Ironridge Superannuation Scheme

ANZ KiwiSaver

12 Gifts

Carved jade piece – Chinese jade carving delegation (cultural exchange, China and New Zealand)

Ambassador coin and baseball cap – United States of America Ambassador to New Zealand Scott Brown

Tapa mat, royal photo book, royal framed picture – Lord Fakafanua, Speaker of the Legislative Assembly of Tonga

Hon Anne Tolley (National, East Coast)

4 Beneficial interests in, and trusteeships of, trusts

Ronnix Family Trust (beneficiary)

6 Real property

Family home (jointly owned), Ōhope

Family home (owned by parents' trust), Napier

Rental property (jointly owned), Gisborne

Commercial properties (x4, jointly owned), Napier

Apartment (owned by superannuation trust), Wellington

7 Superannuation schemes

Acropolis Superannuation Scheme

10 Creditors

ANZ Bank - mortgages

SBS Bank - mortgage

11 Overseas travel costs

Samoa – training parliamentarians. Contributor to travel and accommodation – United Nations Development Programme.

12 Gifts

Tickets to WOW (x2) - NIB

14 Payments for activities

Payment from United Nations Development Programme for two days training Samoan parliamentarians

Hon Phil Twyford (Labour, Te Atatū)

4 Beneficial interests in, and trusteeships of, trusts

Easingwood and Twyford Family Trust (trustee and beneficiary)

6 Real property

Family home (jointly owned), Te Atatū, Auckland

7 Superannuation schemes

Fisher Funds TWO KiwiSaver

10 Creditors

ASB Bank - mortgage

11 Overseas travel costs

Australia – Australian Labor Party conference. Contributor to travel and accommodation: New Zealand Labour Party.

Hon Louise Upston (National, Taupō)

6 Real property

Family home (jointly owned), Cambridge

Apartment (jointly owned), Wellington

7 Superannuation schemes

Fisher Funds KiwiSaver

10 Creditors

ANZ Bank - personal loan

Tim van de Molen (National, Waikato)

1 Company directorships and controlling interests

Caritim Limited - agriculture

Hiltim Limited - agriculture

Rascal Revolution Limited – baby clothing

Steel Trees Limited - horticulture

Waikato Filtration Limited - swimming and spa pools and drinking water

2 Other companies and business entities

ANZ Banking Group Limited - banking

Ravensdown Limited – fertiliser and agricultural services

3 Employment

New Zealand Defence Force - military

4 Beneficial interests in, and trusteeships of, trusts

van de Molen Family Trust (trustee and beneficiary)

6 Real property

Horticultural property (owned by Steel Trees Limited), Mātangi, Waikato

Agricultural property (owned by Caritim Limited), Tamahere, Waikato

Residential houses (x2) (owned by the van de Molen Family Trust), Tamahere, Waikato

7 Superannuation schemes

ASB Bank KiwiSaver

10 Creditors

JASH Business Trust – personal loan

Hon Nicky Wagner (National, List)

1 Company directorships and controlling interests

E-Marketing Limited – management

David Wagner Holdings Limited – investment

11260 Limited - website, online retail

91991 Limited – website, online retail

2 Other companies and business entities

DK and NJ Wagner - investment

Heartland Bank Limited - banking

4 Beneficial interests in, and trusteeships of, trusts

Timelord Trust (trustee and beneficiary)

Saveke Trust (trustee and beneficiary)

DK Wagner (1991) Family Trust (trustee)

NJ Wagner (1991) Family Trust (trustee)

David K Wagner Family Trust (beneficiary)

Nicky Wagner Environmental Charitable Trust (trustee)

6 Real property

Family home (jointly owned), Christchurch

Apartment (owned by superannuation scheme), Wellington

Commercial property (jointly owned), Christchurch

Commercial property (jointly owned), Christchurch

Holiday home (owned by trust), Picton

Rental property (owned by superannuation scheme), Blenhiem

7 Superannuation schemes

Saveke Superannuation Fund

ANZ KiwiSaver

9 Debtors

Timelord Trust - loan*

DK Wagner (1991) Family Trust – loan*

NJ Wagner (1991) Family Trust – loan*

David Wagner Holdings Limited - loan*

10 Creditors

Westpac Bank - mortgage

Bank of New Zealand - mortgage

Hamish Walker (National, Clutha-Southland)

4 Beneficial interests in, and trusteeships of, trusts

Walker Family Trust (trustee and beneficiary)

6 Real property

Family home (owned by trust), Wārepa, Balclutha

Apartment (owned by superannuation trust), Wellington

Apartments (x3) under construction (owned by superannuation trust), Wellington

7 Superannuation schemes

Ronald Superannuation Scheme

Kiwi Wealth KiwiSaver

10 Creditors

ASB Bank - mortgages

11 Overseas travel costs

China – visit to Yangshuo County of Guilin City to help facilitate exchange between Queenstown and Yangshuo. Contributor to travel and accommodation: Yangshuo County Government.

12 Gifts

Foo Fighters concert tickets (x2) – SkyCity

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Louisa Wall (Labour, Manurewa)

1 Company directorships and controlling interests

Northern Stars - professional netball team

Women in Sport Aotearoa Incorporated – leadership, research, and advocacy for women and girls in sport

Essilor Vision Foundation - providing spectacles to children who need them

4 Beneficial interests in, and trusteeships of, trusts

Tū Wahine Trust (trustee and beneficiary)

5 Organisations and trusts seeking Government funding

Women in Sport Aotearoa Incorporated – leadership, research, and advocacy for women and girls in sport

Essilor Vision Foundation - providing spectacles to children who need them

6 Real property

Family home (owned by trust), Manurewa

Whānau home (jointly owned), Taupō

Rental property (jointly owned), Tūrangi

7 Superannuation schemes

Kiwibank KiwiSaver

AXA Personal Superannuation Fund

11 Overseas travel costs

United Kingdom – book launch of *The Children of Harvey Milk*. Contributor to travel and accommodation: University of North Carolina at Chapel Hill.

Australia – improve foreign relations through parliamentary sport (netball). Contributor to travel and accommodation: Parliamentary Sports Trust (subsidy).

12 Gifts

Corporate hospitality at Silver Ferns internationals (x2) – Netball NZ

Corporate hospitality at ANZ one-day international - New Zealand Cricket

All Blacks and Black Ferns internationals (x2) – NZ Rugby

Glasses - Essilor Vision Foundation

Angie Warren-Clark (Labour, List)

2 Other companies and business entities

AMP - insurance

4 Beneficial interests in, and trusteeships of, trusts

Noel Clark Trust (beneficiary)

6 Real property

Family home (jointly owned), Papamoa Beach, Tauranga

Rental property (jointly owned), Papamoa Beach, Tauranga

Pine blocks (owned by trust), Northland

7 Superannuation schemes

Kiwi Wealth KiwiSaver

AMP New Zealand Retirement Trust

10 Creditors

ANZ Bank - mortgages (x2)

Dr Duncan Webb (Labour, Christchurch-Central)

1 Company directorships and controlling interests

Duncan Webb Lawyer Limited (not trading) – legal services

2 Other companies and business entities

Heartland Group Holdings Limited – banking

4 Beneficial interests in, and trusteeships of, trusts

TA DA Trust (trustee and beneficiary)

6 Real property

Family home (owned by trust), St Albans, Christchurch

7 Superannuation schemes

Kiwibank KiwiSaver

8 Investment schemes

ANZ Investments Multi-Asset-Class Scheme

Hon Meka Whaitiri (Labour, Ikaroa-Rāwhiti)

4 Beneficial interests in, and trusteeships of, trusts

Whaitiri Whanau Holding Trust (trustee and beneficiary)

Aroha Te Rangi Robin Trust (beneficiary)

Ruruhira Robin Whanau Trust (beneficiary)

6 Real property

Family home, Whakatū, Hastings

Family home (owned by trust), Manutuke, Gisborne

Interests in block of Māori land in Tairāwhiti, Hastings, Himatanga (beneficiary)

7 Superannuation schemes

AMP KiwiSaver

11 Overseas travel costs

Australia – improve foreign relations through sport (netball). Contributor to travel and accommodation: Parliamentary Sports Trust (subsidy).

13 Discharged debts

Legal fees discharged by Labour caucus fund

Poto Williams (Labour, Christchurch East)

4 Beneficial interests in, and trusteeships of, trusts

Aaron Thomas and Rereao Marsters Family Trust (trustee and beneficiary)

6 Real property

Family home, Waimairi Beach, Christchurch

Blocks of land, Rarotonga and Manihiki, Cook Islands

7 Superannuation schemes

ANZ KiwiSaver

10 Creditors

Kiwibank - mortgage

11 Overseas travel costs

Australia – improve foreign relations through parliamentary sports (netball). Contributor to travel and accommodation: Parliamentary Sports Trust (subsidy).

12 Gifts

Crusaders game tickets (x2) and hospitality – Christchurch Stadium Trust

Phil Collins concert tickets (x2) and hospitality – Christchurch Stadium Trust

ODI Black Caps v Bangladesh tickets and hospitality – Canterbury Cricket Club

Nicola Willis (National, List)

4 Beneficial interests in, and trusteeships of, trusts

Appledore Trust (discretionary beneficiary)

6 Real property

House (owned by Appledore Trust), Kelburn, Wellington

House (owned by Appledore Trust), Riversdale, Wairarapa

House (owned by Appledore Trust), Wānaka

Apartment (owned by Appledore Trust), central Wellington

7 Superannuation schemes

AMP State Services Retirement Plan (no contributions since 2012)

ANZ KiwiSaver

12 Gifts

Hurricanes v Blues tickets and hospitality - Westpac

All Blacks v South Africa tickets and hospitality - Air New Zealand

Michael Wood (Labour, Mt Roskill)

4 Beneficial interests in, and trusteeships of, trusts

J M Fairey Family Trust (trustee and beneficiary)

Michael Wood Family Trust (trustee and beneficiary)

6 Real property

Family home, Mt Roskill

7 Superannuation schemes

Boost KiwiSaver Scheme

11 Overseas travel costs

Fiji – election observation. Contributor to travel and accommodation: Multinational Observer Group.

Belgium, France, Germany, and United Kingdom – European Union Study Tour. Contributor to travel and accommodation: European Union.

Hon Michael Woodhouse (National, List)

4 Beneficial interests in, and trusteeships of, trusts

A and M Woodhouse Family Trust (trustee and beneficiary)

6 Real property

Family home, Andersons Bay, Dunedin

Holiday home, Cromwell, Central Otago

Apartment, Thorndon, Wellington

7 Superannuation schemes

ANZ KiwiSaver

Highcliff Superannuation Scheme

9 Debtors

A and M Woodhouse Family Trust – loan*

10 Creditors

ASB Bank – mortgages (x2)

Hon Dr Megan Woods (Labour, Wigram)

2 Other companies and business entities

Organised Chaos Syndicate - lease of a race horse

6 Real property

Family home, Spreydon, Christchurch

7 Superannuation schemes

Fisher Funds KiwiSaver

AMP Superannuation

10 Creditors

Kiwibank - mortgage

11 Overseas travel costs

Estonia – Tallinn Digital Summit. Contributor to accommodation: Government of Estonia.

12 Gifts

Framed print - NZ Business and Parliament Trust

Accommodation – Tim Scott Trust

Three Black Caps test matches tickets and hospitality - Canterbury Cricket Trust

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Dr Jian Yang (National, List)

1 Company directorships and controlling interests

Jinjan Limited – property ownership

LY & ES Trustee Limited – trustee services (for JEJS Family Trust)

4 Beneficial interests in, and trusteeships of, trusts

JEJS Family Trust (discretionary beneficiary)

6 Real property

Family home (owned by trust), Auckland

Rental properties (x3, owned by Jinjan Limited), Auckland

7 Superannuation schemes

Fisher Funds TWO KiwiSaver Scheme

9 Debtors

JEJS Family Trust – loan to the trust to purchase the family home*

10 Creditors

ASB Bank - mortgage

11 Overseas travel costs

China – organise NEXT Summit in Hangzhou, China. Contributor to travel and accommodation: NEXT Summit.

China – visit Yangshuo County of Guilin City to help facilitate exchanges between Queenstown and Yangshuo. Contributor to travel and accommodation: Yangshuo County Government.

China – attend NEXT Summit and visit New Zealand businesses in China. Contributor to international travel: NEXT Summit. Contributors to internal travel and accommodation: NEXT Summit, Alpha Group Holdings, Fernbaby, Jialong Property Development Company.

Jonathan Young (National, New Plymouth)

1 Company directorships and controlling interests

Seaview Superannuation Trustees Limited - trustee company

Alphacrucius Limited – private training establishment

Alphacrucius International College – private training establishment

4 Beneficial interests in, and trusteeships of, trusts

Young Two Trust (trustee and beneficiary)

6 Real property

Family home (owned by trust), New Plymouth

Residential property (owned by trust), New Plymouth

Rental property (owned by trust), Paihia

* Interest rate payable in relation to the debt is less than the normal market interest rate that applied at the time the debt was incurred or, if the terms of the debt have been amended, at the time of that amendment.

Rental property (owned by trust), Auckland

Rental property (owned by trust), Wellington

7 Superannuation schemes

Seaview Superannuation Trust

9 Debtors

Seaview Superannuation Trustees Limited – unsecured loan*

10 Creditors

ASB Bank - mortgage

12 Gifts

Helicopter flight - Birchfield Coal

WOMAD ticket - Taranaki Arts Festival Trust

Downstream conference registration - Freeman Media

New Zealand Minerals Forum registration - Freeman Media

New Zealand Petroleum Conference – Petroleum Explorers and Producers Association of New Zealand

Asia Pacific Energy Leaders Summit registration - BusinessNZ Energy Council

All Blacks v France rugby test – Todd Corporation

Lawrence Yule (National, Tukituki)

4 Beneficial interests in, and trusteeships of, trusts

V M Yule Family Trust (trustee and beneficiary)

5 Organisations and trusts seeking Government funding

Wharariki Trust – assisting Flaxmere community

6 Real property

Farmland, Hastings

7 Superannuation schemes

AMP KiwiSaver

9 Debtors

Fraser Family Trust - personal loan

* Interest rate payable in relation to the debt is less than the normal market interest rate that applied at the time the debt was incurred or, if the terms of the debt have been amended, at the time of that amendment.

APPENDIX B

PECUNIARY AND OTHER SPECIFIED INTERESTS

INTRODUCTION

1 Introduction

- (1) This Appendix establishes the Register of Members' Pecuniary and Other Specified Interests.
- (2) The Appendix sets out requirements for members to make returns declaring interests that—
 - (a) are financial, business, or personal, and
 - (b) are specified in this Appendix, and
 - (c) are held by a member at the effective date of the return or have been received by a member in the period covered by the return, as appropriate.
- (3) The purpose of the register is to record members' interests, thereby providing transparency and strengthening public trust and confidence in parliamentary processes and decision-making.
- (4) A person making a decision in the course of complying with this Appendix must be guided by the register's purpose.

PART 1

2 Definitions

(1) For the purposes of the return and registration of pecuniary and other specified interests, unless the context otherwise requires,—

business entity-

- (a) means any body or organisation, whether incorporated or unincorporated, that carries on any profession, trade, manufacture, or undertaking for pecuniary profit, and
- (b) includes a business activity carried on by a sole proprietor, but
- (c) does not include a managed investment scheme

company means—

- (a) a company registered under Part 2 of the Companies Act 1993:
- (b) a body corporate that is incorporated outside New Zealand

effective date of the return means the date as at which the return is effective as required by clause 3(1) or clause 4(1) (as the case may be)

employed-

- (a) means employed under a contract of service, but
- (b) does not include holding the position of a member of Parliament or any other position for which the person in question would not be qualified unless he or she had been elected a member of Parliament (for example, the position of Minister of the Crown, Parliamentary Under-Secretary, Leader of the Opposition, or Whip)

general election means the election that takes place after the dissolution or expiration of Parliament

Government funding means funding from any one or more of the following:

- (a) the Crown:
- (b) any Crown entity:
- (c) any State enterprise
- managed investment scheme has the same meaning as in section 9 of the Financial Markets Conduct Act 2013
- **other specified interest** means a matter or activity that may not be of financial benefit to the member and that is required to be declared under clause 5 or clause 8
- **pecuniary interest** means a matter or activity of financial benefit to the member that is required to be declared under clause 5 or clause 8
- **polling day**, in relation to any election, means the day appointed in the writ for that election for the polling to take place if a poll is required
- **register** means the Register of Pecuniary and Other Specified Interests of Members of Parliament established by clause 12
- **Registrar** means the Registrar of Pecuniary and Other Specified Interests of Members of Parliament, and—
 - (a) is the Deputy Clerk or a person appointed under clause 13 to act as Registrar:
 - (b) includes every person who has been authorised by the Registrar to act on his or her behalf under the Standing Orders

retirement scheme includes—

- (a) a retirement scheme within the meaning of section 6(1) of the Financial Markets Conduct Act 2013, and
- (b) any trust or other arrangement established in New Zealand or any other country with a purpose of providing retirement benefits to individuals; for example, a private superannuation scheme
- **return** means a return of pecuniary and other specified interests required to be made under this Appendix
- voting right means a currently exercisable right to cast a vote at meetings of the owners or proprietors of a business entity, not being a right to vote that is exercisable only in relation to a special, immaterial, or remote matter that is inconsequential to control of the entity.
- (2) Every amount specified in this Appendix is inclusive of goods and services tax (if any).
- (3) Every reference in this Appendix to a person elected at an election includes a person elected as a consequence of a recount or an election petition relating to that election.

3 Duty to make initial return

- (1) Every member must make an initial return as at the day that is 90 days after the date that the member takes the oath or makes the affirmation required by section 11(1) of the Constitution Act 1986.
- (2) Subclause (1) does not apply if,—
 - (a) in the case of a member who is elected at an election, polling day for the election is after 1 July in the year of the election, or
 - (b) in the case of a member who is declared to be elected under section 137 of the Electoral Act 1993, the date that the member's election is notified in the *Gazette* is after 1 July in the year that the member is declared to be elected.

(3) An initial return must be transmitted by the member to the Registrar within 30 days of the effective date of the return.

4 Duty to make annual return

- (1) Every member must make an annual return in each year as at 31 January.
- (2) The annual return must be transmitted by the member to the Registrar by the last day of February in each year in which an annual return must be made.

5 Contents of return relating to member's position as at effective date of return

- (1) Every return must contain the following information as at the effective date of the return:
 - (a) the name of each company of which the member is a director or holds or controls more than 5 percent of the voting rights and a description of the main business activities of each of those companies, and
 - (b) the name of every other company or business entity in which the member has a pecuniary interest, other than as an investor in a managed investment scheme, and a description of the main business activities of each of those companies or entities, and
 - (c) if the member is employed, the name of each employer of the member and a description of the main business activities of each of those employers, and
 - (d) the name of the trust, and whether the member is a trustee, a beneficiary, or both, for each trust to which the following apply:
 - (i) the member knows or ought reasonably to know that the member is a beneficiary or a trustee or both of it, and
 - (ii) it is not a trust whose name is disclosed under subclause (1)(e), and
 - (iii) it is not a retirement scheme whose name is disclosed under subclause (1)(h), and
 - (iv) it is not a managed investment scheme whose name is disclosed under subclause (1)(i), and
 - (e) if the member is a member of the governing body of an organisation or a trustee of a trust that receives, or has applied to receive, Government funding, the name of that organisation or trust and a description of the main activities of that organisation or trust, unless the organisation or trust is a Government department, a Crown entity, or a State enterprise, and
 - (f) the location of real property in which the member has a legal interest, other than an interest as a trustee, and a description of the nature of the real property, and
 - (g) the location of real property, and a description of the nature of the real property, held by a trust to which the following apply:
 - (i) the member is a beneficiary of it, and
 - (ii) the member knows or ought reasonably to know that the member is a beneficiary of it, and
 - (iii) it is not a unit trust whose name is disclosed under subclause (1)(d), and
 - (iv) it is not a retirement scheme whose membership is open to the public and whose name is disclosed under subclause (1)(h), and
 - (h) the name of each retirement scheme and the manager of each retirement scheme in which the member has a pecuniary interest, and
 - (i) the name of each managed investment scheme and the manager of each

- managed investment scheme in which the member has a pecuniary interest and which is not a retirement scheme whose name is disclosed under subclause (1)(h), and
- (j) the name of each debtor of the member who owes more than \$50,000 to the member and a description, but not the amount, of each of the debts that are owed to the member by those debtors, and
- (k) the name of each creditor of the member to whom the member owes more than \$50,000 and a description, but not the amount, of each of the debts that are owed by the member to those creditors.
- (2) For the purposes of subclause (1)(b), a member does not have a pecuniary interest in a company or business entity (entity A) merely because the member has a pecuniary interest in another company or business entity that has a pecuniary interest in entity A.
- (3) For the purposes of subclause (1)(e), a member who is patron or vice-patron of an organisation that receives, or has applied to receive, Government funding, and who is not also a member of its governing body, does not have to name the organisation, unless the member has been actively involved in seeking such funding during the period specified in clause 9.
- (4) For the purposes of subclause (1)(j) and (k), a member must also declare if the rate of interest payable in relation to any debt owed to a person other than a registered bank as defined in section 2(1) of the Reserve Bank of New Zealand Act 1989, or a building society as defined in section 2 of the Building Societies Act 1965, is less than the normal market interest rate that applied at the time the debt was incurred or, if the terms of the debt are amended, at the time of that amendment.

6 Relationship property settlements and debts owed by certain family members do not have to be disclosed

A member does not have to disclose—

- (a) a relationship property settlement, whether the member is a debtor or creditor in respect of the settlement, or
- (b) the name of any debtor of the member and a description of the debt owed by that debtor if the debtor is the member's spouse or partner or any parent, child, stepchild, foster-child, or grandchild of the member.

7 Short-term debts for supply of goods or services do not have to be disclosed

A member does not have to disclose the name of any debtor or creditor of the member and a description of the debt owed by that debtor or to that creditor if the debt is for the supply of goods or services and payment is required—

- (a) within 90 days after the supply of the goods or services, or
- (b) because the supply of the goods or services is continuous and periodic invoices are rendered for the goods or services, within 90 days after the date of an invoice rendered for those goods or services.

8 Contents of return relating to member's activities for period ending on effective date of return

- (1) Every return must contain the following information for the period specified in clause 9:
 - (a) for each country (other than New Zealand) that the member travelled to,—

- (i) the name of the country, and
- (ii) the purpose of travelling to the country, and
- (iii) the name of each person who contributed (in whole or in part) to the costs of the travel to and from the country, and
- (iv) the name of each person who contributed (in whole or in part) to the accommodation costs incurred by the member while in the country, and
- (b) a description of each gift, and the name of its donor if the member knows the name or can reasonably ascertain it, that the member receives in the period covered by the return and—
 - (i) that has an estimated market value in New Zealand of more than \$500, or
 - (ii) that has an estimated market value in New Zealand of \$500 or less, is given by a donor who gives the member more than one gift in the period, and contributes to a total value of gifts to the member from the donor in the period of more than \$500 not counting a gift declared under subparagraph (i), and
- (c) a description of all debts of more than \$500 that were owing by the member that were discharged or paid (in whole or in part) by any other person and the names of each of those persons, and
- (d) a description of each payment received, and not previously declared, by the member for activities in which the member was involved, including the source of each payment, except that a description is not required of any payment that is—
 - (i) paid as salary or allowances under the Members of Parliament (Remuneration and Services) Act 2013 or the Remuneration Authority Act 1977, or as a funding entitlement for parliamentary purposes under the Parliamentary Service Act 2000:
 - (ii) paid in respect of any activity in which the member concluded his or her involvement prior to becoming a member (that is, before the commencement of a period set out in clause 9(2)(b) or (d), as applicable).
- (2) The information referred to in subclause (1)(a) does not have to be included in the return if the travel costs or accommodation costs (as the case may be) were paid by the following or any combination of the following:
 - (a) the member:
 - (b) the member's spouse or partner:
 - (c) any parent, child, stepchild, foster-child, or grandchild of the member:
 - (d) the Crown:
 - (e) any entity that paid the travel costs or accommodation costs because the member was participating in the official inter-parliamentary relations programme approved by the Speaker of the House.
- (3) For the purposes of subclause (1)(b), gift—
 - (a) includes hospitality and donations in cash or kind other than donations disclosed under Part 6A of the Electoral Act 1993:
 - (b) excludes gifts received from family members (that is, any of the following: the member's spouse or partner or any parent, child, stepchild, foster-child, or grandchild of the member).

- (4) For the purposes of subclause (1)(c), **debt** excludes debts discharged by family members (that is, any of the following: the member's spouse or partner or any parent, child, stepchild, foster-child, or grandchild of the member).
- (5) For the purposes of subclause (1)(d), a description of a payment is required if the terms of the payment have been agreed in the period specified in clause 9, even if the payment has not been received during that period.

9 Period covered by return

- (1) The period for which the information specified in clause 8 must be provided is the 12-month period ending on the effective date of the return.
- (2) However,—
 - (a) a member does not have to include any information specified in clause 8 that has been included in a previous return:
 - (b) if the member is elected at an election and the member was not also a member of Parliament immediately before that election and the return is the first return required to be made by the member after that election, the period for which the information specified in clause 8 must be provided is the period beginning on polling day for that election and ending on the effective date of that return:
 - (c) if an initial return is required to be made by a member elected at a general election who was also a member of Parliament immediately before that general election, the period for which the information specified in clause 8 must be provided is the period beginning on 1 February in the year in which the general election is held and ending on the effective date of that return:
 - (d) if the member is declared to be elected under section 137 of the Electoral Act 1993 and the return is the first return required to be made by the member after being elected, the period for which the information specified in clause 8 must be provided is the period beginning on the date that the member's election is notified in the *Gazette* and ending on the effective date of that return:
 - (e) if the previous return that the member had a duty to make was an initial return, the period for which the information specified in clause 8 must be provided is the period beginning on the day after the effective date of that initial return and ending on the effective date of the return that must be made.
- (3) For the purposes of subclause (2)(b) and (d), the first return required to be made by a member may be either an initial return or an annual return.

10 Actual value, amount, or extent not required

Nothing in this Appendix requires the disclosure of the actual value, amount, or extent of any asset, payment, interest, gift, contribution, or debt.

11 Form of returns

Returns must be either—

- (a) in a form specifically prescribed by the House, or
- (b) in a form approved by the Registrar.

PART 2

12 Register of Pecuniary and Other Specified Interests of Members of Parliament

- (1) A register called the Register of Pecuniary and Other Specified Interests of Members of Parliament is established.
- (2) The register comprises all returns transmitted by members under this Appendix.

13 Office of Registrar

The office of Registrar of Pecuniary and Other Specified Interests of Members of Parliament is held by the Deputy Clerk or a person appointed by the Clerk, with the agreement of the Speaker, to act as Registrar.

14 Functions of Registrar

The functions of the Registrar are to—

- (a) compile and maintain the register:
- (b) provide advice and guidance to members in connection with their obligations under this Appendix:
- (c) receive and determine requests for an inquiry under clause 16, and, if the Registrar thinks fit, conduct and report to the House on any such inquiry.

15 Auditor-General's review

- (1) The Registrar must supply to the Controller and Auditor-General a copy of every return within 21 days of the date by which all returns are due. The Registrar may, as the Registrar thinks fit, supply to the Auditor-General any other information relating to a return.
- (2) The Auditor-General will review the returns provided under subclause (1) as soon as is reasonably practicable, and will advise the Registrar of any matters arising from the review.

16 Registrar's inquiry

- (1) A member who has reasonable grounds to believe that another member has not complied with his or her obligations to make a return may request that the Registrar conduct an inquiry into the matter.
- (2) The request must be in writing, signed, and set out—
 - (a) the specific matter that the member believes to be a failure to comply, and
 - (b) the reasonable grounds for that belief.
- (3) A member who makes a request for an inquiry under this clause must, as soon as reasonably practicable, forward a copy of the request to the member who is the subject of the request.
- (4) On receiving a request, the Registrar conducts a preliminary review of the request to determine if, in the Registrar's opinion, an inquiry is warranted. In making a determination under this subclause, the Registrar takes account of the degree of importance of the matter under inquiry, and whether the matter—
 - (a) may involve a breach of the obligations to make a return:
 - (b) is technical or trivial.
- (5) On determining whether an inquiry is warranted, the Registrar must inform the member who made the request of this determination, and must also inform the member who was the subject of the request.
- (6) If the Registrar determines that an inquiry is warranted, the Registrar conducts an inquiry.
- (7) In conducting the inquiry, the Registrar—
 - (a) must invite the member who is the subject of the inquiry to provide a response to the matter under inquiry within 10 working days (provided that

- the Registrar and the member may agree on a different period of time for the member's response):
- (b) may seek further information from the member who made the request for an inquiry, from the member who is the subject of the inquiry, and from any other person that the Registrar considers may have relevant information:
- (c) may seek assistance or advice from the Auditor-General or from any other person, as the Registrar sees fit:
- (d) may disclose any return or returns and information relevant to the inquiry to a person providing assistance or advice under paragraph (c).

(8) The Registrar may,—

- (a) if the Registrar considers that the matter under inquiry does not involve a breach of the obligations to make a return, or is so minor as not to warrant the further attention of the House, determine that no further action is required:
- (b) if the Registrar considers that the matter under inquiry involves an inadvertent or minor breach of the obligations to make a return, advise the member who is the subject of the inquiry to submit an amendment to the member's return or returns to remedy the breach:
- (c) determine that the matter under inquiry involves a question of privilege, and report this to the House at the first opportunity:
- (d) report to the House on any other matter that may warrant the further attention of the House.
- (9) Any report of the Registrar is presented by the Speaker to the House and published under the authority of the House.

17 Information on Registrar's inquiry

- (1) A request under clause 16 and all information relating to the Registrar's consideration of that request are confidential until the Registrar determines whether to conduct an inquiry in respect of the request.
- (2) After determining whether an inquiry is warranted under clause 16, and after informing members under clause 16(5), the Registrar may, at the Registrar's discretion, disclose any or all of the following information:
 - (a) the name of the member who made the request:
 - (b) the date on which the request was received:
 - (c) the name of the member who was the subject of the request:
 - (d) the particular requirement or requirements in this Appendix to which the request relates.
- (3) The proceedings of the conduct of an inquiry are strictly confidential, subject to clause 16(7) and (8).
- (4) All returns and information disclosed to a person by the Registrar under clause 16(7)(d) are confidential and must be returned to the Registrar or destroyed when that person's involvement in the inquiry is concluded.
- (5) If the Registrar completes an inquiry under clause 16 without making a report to the House, the Registrar—
 - (a) must communicate the result of the inquiry to the member who requested the inquiry and the member who was the subject of the inquiry:
 - (b) publishes the result of the inquiry to the Parliament website.
- (6) If the Registrar reports to the House that the matter under inquiry involves a

question of privilege, the Registrar-

- (a) must, before reporting to the House, inform the member that is the subject of the inquiry that it is intended to do so, and
- (b) includes in the report any information relating to the inquiry that the Registrar considers is necessary to inform the House of the matter, and
- (c) forwards to the Privileges Committee any information relating to the inquiry that the Registrar considers is necessary for the committee's consideration of the report.
- (7) In considering a question of privilege determined by the Registrar, the Privileges Committee may request from the Registrar information that it considers is necessary for the committee's consideration. The Registrar decides whether to provide the information requested.
- (8) Information provided by the Registrar to the Privileges Committee under subclauses (6)(c) or (7) is received by the committee as evidence in private, unless it is received in secret.

18 Registrar must publish summary of all returns received in period for transmitting returns

- (1) The Registrar must, within 90 days of the due date for transmitting any initial returns that are required to be made following a general election, publish on a website and in booklet form a summary containing a fair and accurate description of the information contained in all returns received during the period for transmitting returns.
- (2) The Registrar must, within 90 days of the due date for transmitting annual returns, publish on a website and in booklet form a summary containing a fair and accurate description of the information contained in all returns received during the period for transmitting returns.
- (3) The Registrar must promptly provide a copy of the booklet to the Speaker.
- (4) The Registrar must ensure that a summary containing a fair and accurate description of information contained in all returns is—
 - (a) maintained on a website:
 - (b) available for inspection by any person at Parliament Buildings in Wellington on every working day between the hours of 10 am and 4 pm.
- (5) A person may take a copy of any part of the summary referred to in subclause (4)(b) on the payment of a fee (if any) specified by the House.

19 Speaker must present copy of booklet to House of Representatives

The Speaker must, as soon as practicable after receipt of a copy of a booklet under clause 18(3), present a copy of the booklet to the House.

20 Errors or omissions

- (1) Any member who becomes aware of an error or omission in any return previously made by that member must advise the Registrar of that error or omission as soon as practicable after becoming aware of it.
- (2) The Registrar may publish on a website and in booklet form a summary containing a fair and accurate description of all amendments made by members to correct errors and omissions advised under subclause (1).
- (3) The Registrar must promptly provide a copy of any booklet prepared under subclause (2) to the Speaker.
- (4) The Speaker must, as soon as practicable after receiving a copy of a booklet under

- subclause (3), present a copy of the booklet to the House.
- (5) Nothing in this Appendix requires members to advise the Registrar of changes to their interests that have occurred since the effective date of their last return.

21 Information about register

- (1) Subject to clauses 15, 16, and 17, all returns and information held by the Registrar or by the Auditor-General relating to an individual member are confidential until destroyed under subclause (2).
- (2) On the dissolution or expiration of Parliament, all returns and information relating to an individual former member who has ceased to be a member for three complete terms of Parliament must be destroyed.

22 Disclosure to party whips or leaders

- (1) The Registrar may disclose to a member's party whip (or party leader where a party does not have a whip) that the member has or has not yet transmitted a return to the Registrar.
- (2) This clause applies despite clause 21(1) and is for the purpose of facilitating the timely transmission of returns.

23 Responsibilities of members and Registrar

- (1) It is the responsibility of each member to ensure that he or she fulfils the obligations imposed on the member by this Appendix.
- (2) The Registrar is not required to—
 - (a) notify any member of that member's failure to transmit a return by the due date or of any error or omission in that member's return, or
 - (b) obtain any return from a member.